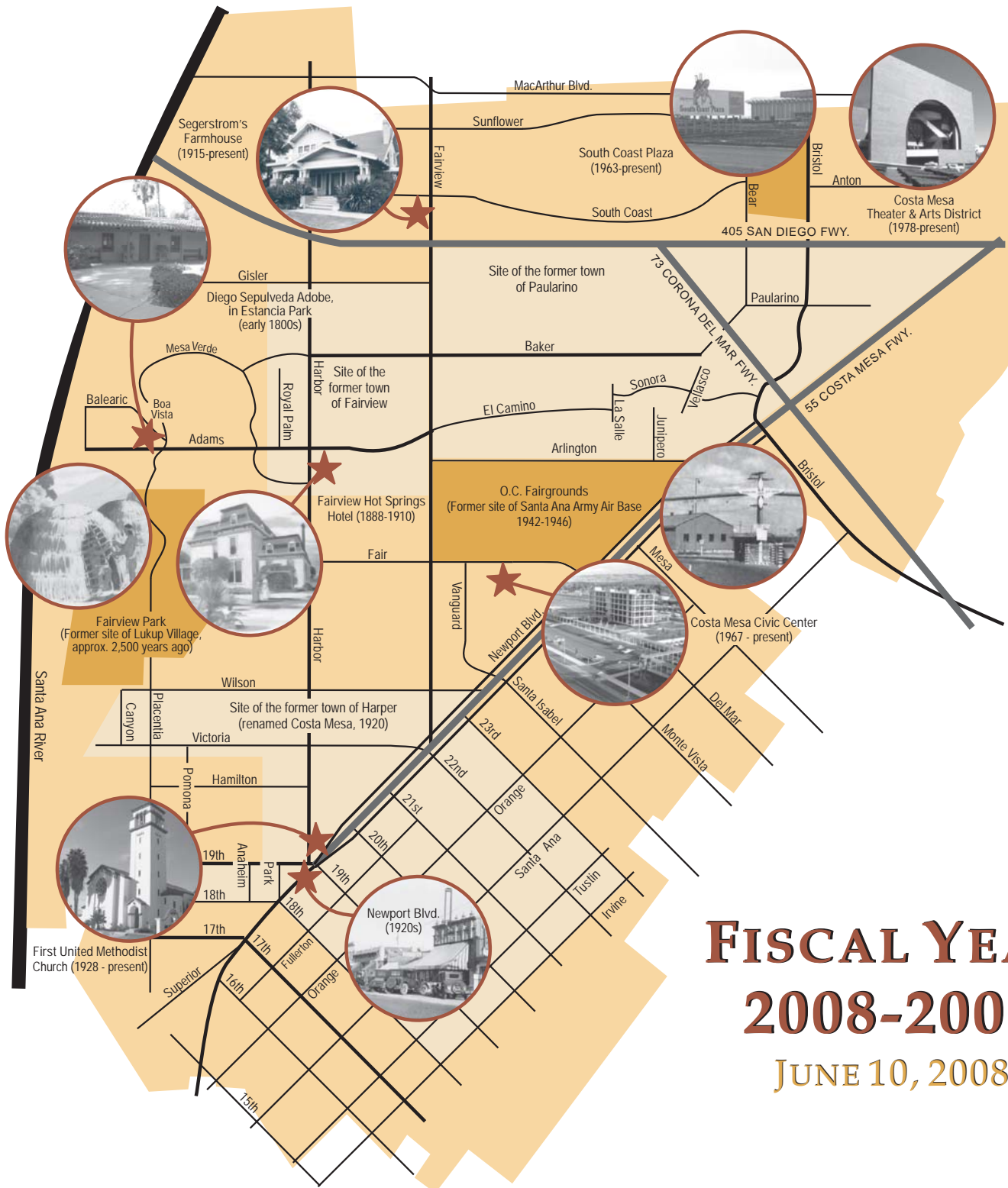


CITY OF COSTA MESA, CALIFORNIA



# BUDGET STUDY SESSION



**FISCAL YEAR**  
**2008-2009**  
JUNE 10, 2008

# *The Story of* **Costa Mesa**

*History  
in  
Your  
Home  
Town*



*A project of the City of  
Costa Mesa Historical  
Preservation Committee  
and the Costa Mesa  
Historical Society*

**Front Cover:** Map excerpt from **The Story of Costa Mesa** document published by the City of Costa Mesa's Historical Preservation Committee and the Costa Mesa Historical Society included as part of the Newport Mesa Unified School District elementary school curriculum.

**CITY OF COSTA MESA, CALIFORNIA**

**PROPOSED FISCAL YEAR 2008-2009 BUDGET**

**STUDY SESSION**

**JUNE 10, 2008**



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***BUDGET OVERVIEW***

***FISCAL YEAR 2008-2009***

**CALCULATION OF PROJECTED FUND BALANCES**  
for the Fiscal Year Ending June 30, 2009

<b>Fund Description</b>	<b>Projected Balances 07/01/08</b>	<b>Estimated Revenues FY 08-09</b>	<b>Proposed Operating Budget FY 08-09</b>
<b>General Fund*</b>	<b>\$ 13,615,779</b>	<b>\$ 107,334,823</b>	<b>\$ 118,327,164</b>
Gas Tax Fund	1,095,602	2,319,100	-
Proposition 172 Fund	2,350	950,000	1,411,249
Air Quality Management District Fund (AQMD)	334,278	168,900	20,000
HOME Program Fund	369,719	685,233	1,054,952
Community Development Block Grant Fund (CDBG)	304,094	1,349,027	894,609
Park Development Fees Fund	1,277,139	222,194	-
Drainage Fees Fund	459,275	171,600	-
Supplemental Law Enforcement Services Fund	50,880	169,800	220,680
Traffic Impact Fees Fund	2,706,660	716,500	-
Rental Rehabilitation Program Fund	85,305	3,370	-
Narcotics Forfeiture Fund	21,397	106,150	99,351
Fire System Development Fees Fund	436,303	17,050	-
<b>Subtotal Special Revenue Funds</b>	<b>\$ 7,143,002</b>	<b>\$ 6,878,924</b>	<b>\$ 3,700,841</b>
Capital Improvement Fund	\$ 1,778,299	\$ 3,094,265	\$ -
Measure "M" Fund	955,684	2,287,750	20,000
Vehicle Parking District 1&2 Funds	45,918	1,590	-
<b>Subtotal Capital Projects Funds</b>	<b>\$ 2,779,901</b>	<b>\$ 5,383,605</b>	<b>\$ 20,000</b>
<b>Total Governmental Funds</b>	<b>\$ 23,538,682</b>	<b>\$ 119,597,352</b>	<b>\$ 122,048,005</b>
Equipment Replacement Fund	\$ 6,043,878	\$ 4,816,452	\$ 3,133,285
Self Insurance Fund	4,551,206	3,707,573	3,273,663
<b>Total Internal Service Funds</b>	<b>\$ 10,595,084</b>	<b>\$ 8,524,025</b>	<b>\$ 6,406,948</b>
<b>GRAND TOTAL</b>	<b>\$ 34,133,766</b>	<b>\$ 128,121,377</b>	<b>\$ 128,454,953</b>

\* Calculated projected balance 7/1/08 using: unreserved undesignated fund balance plus designated for FY 07-08 operating budget from FY 06-07 CAFR, then subtracted use of fund balance amount as presented at mid-year budget review.



**CITY OF COSTA MESA, CALIFORNIA**

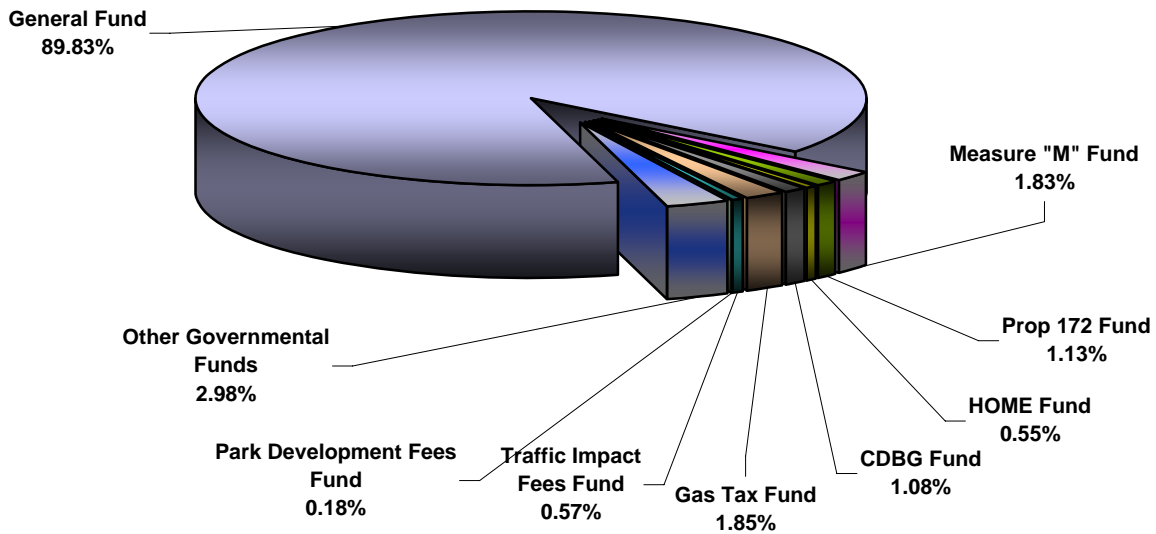
<b>Proposed Capital Budget FY 08-09</b>	<b>Total Proposed Budget FY 08-09</b>	<b>Estimated Revenues Over (Under) Adopted Budget</b>	<b>Transfers In</b>	<b>Transfers Out</b>	<b>Projected Balances 06/30/09</b>
<b>\$ -</b>	<b>\$ 118,327,164</b>	<b>\$ (10,992,341)</b>	<b>\$ 5,042,200</b>	<b>\$ 523,000</b>	<b>\$ 7,142,638</b>
1,850,000	1,850,000	469,100	-	-	1,564,702
-	1,411,249	(461,249)	460,000	-	1,101
351,000	371,000	(202,100)	-	-	132,178
-	1,054,952	(369,719)	-	-	-
758,512	1,653,121	(304,094)	-	-	-
490,000	490,000	(267,806)	-	-	1,009,333
200,000	200,000	(28,400)	-	-	430,875
-	220,680	(50,880)	-	-	-
140,200	140,200	576,300	-	-	3,282,960
-	-	3,370	-	-	88,675
-	99,351	6,799	-	-	28,196
250,000	250,000	(232,950)	-	-	203,353
<b>\$ 4,039,712</b>	<b>\$ 7,740,553</b>	<b>\$ (861,629)</b>	<b>\$ 460,000</b>	<b>\$ -</b>	<b>\$ 6,741,373</b>
\$ 4,590,265	\$ 4,590,265	\$ (1,496,000)	\$ -	\$ -	\$ 282,299
1,950,000	1,970,000	317,750	-	100,000	1,173,434
-	-	1,590	-	-	47,508
<b>\$ 6,540,265</b>	<b>\$ 6,560,265</b>	<b>\$ (1,176,660)</b>	<b>\$ -</b>	<b>\$ 100,000</b>	<b>\$ 1,503,241</b>
<b>\$ 10,579,977</b>	<b>\$ 132,627,982</b>	<b>\$ (13,030,630)</b>	<b>\$ 5,502,200</b>	<b>\$ 623,000</b>	<b>\$ 15,387,252</b>
\$ -	\$ 3,133,285	\$ 1,683,167	\$ 63,000	\$ 305,000	\$ 7,485,045
-	3,273,663	433,910	-	4,637,200	347,916
<b>\$ -</b>	<b>\$ 6,406,948</b>	<b>\$ 2,117,077</b>	<b>\$ 63,000</b>	<b>\$ 4,942,200</b>	<b>\$ 7,832,961</b>
<b>\$ 10,579,977</b>	<b>\$ 139,034,930</b>	<b>\$ (10,913,553)</b>	<b>\$ 5,565,200</b>	<b>\$ 5,565,200</b>	<b>\$ 23,220,213</b>

**TOTAL RESOURCES & APPROPRIATIONS - ALL GOVERNMENTAL FUNDS**

**FISCAL YEAR 2008-2009**

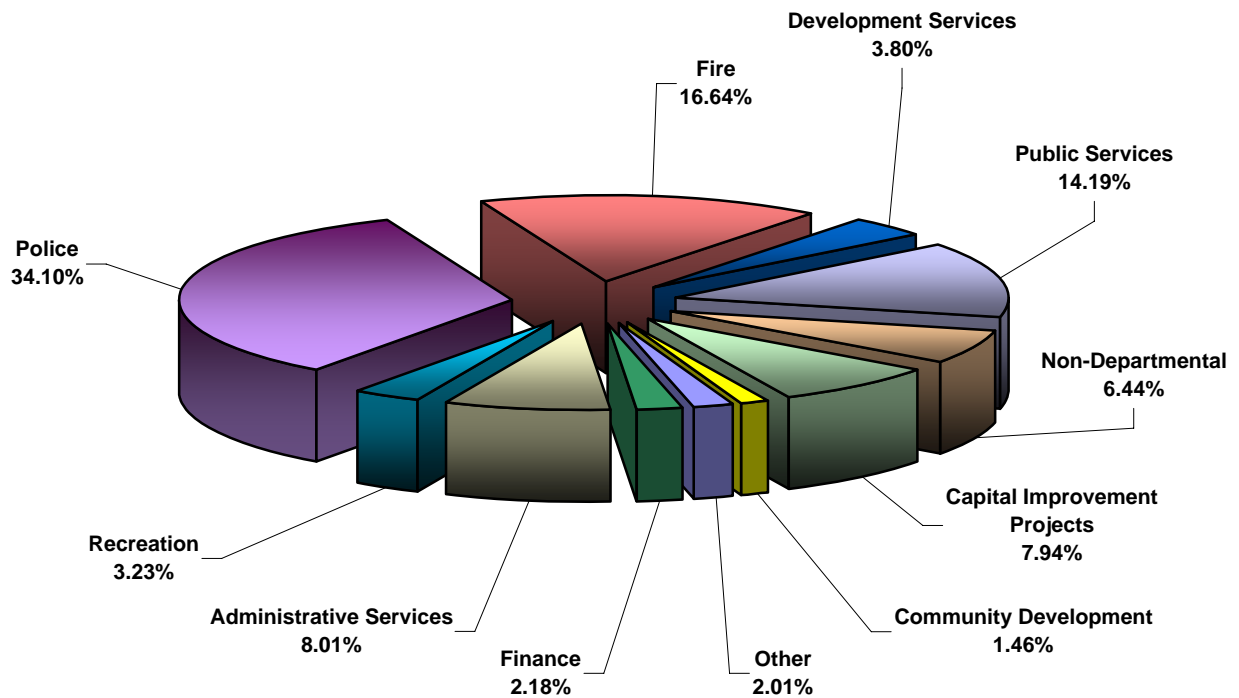
**TOTAL RESOURCES - \$125,099,552**

(Where Monies Come From)  
(Including Transfers In)



**TOTAL APPROPRIATIONS - \$133,250,982**

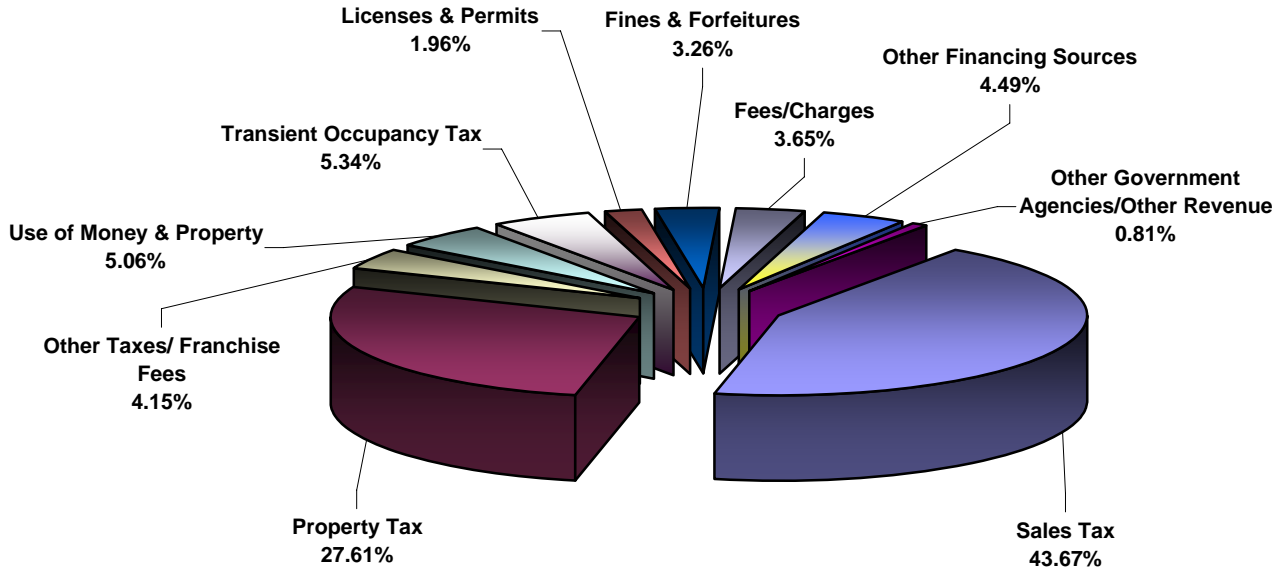
(Where Monies Go)  
(Including Transfers Out)



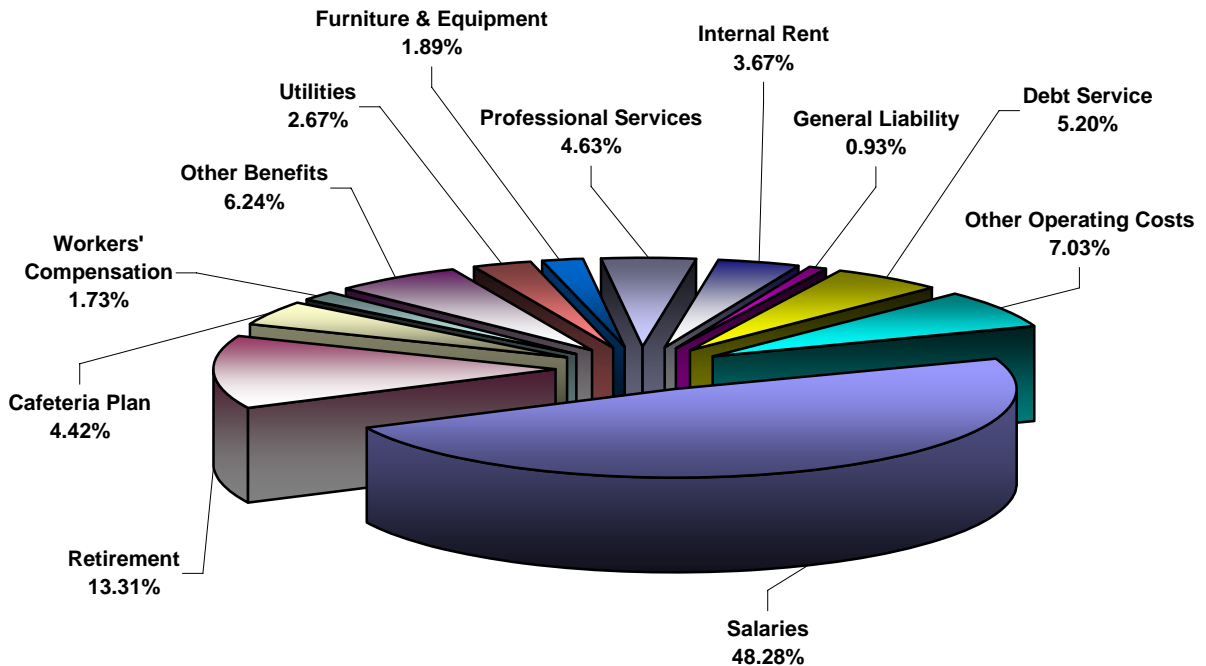
CITY OF COSTA MESA, CALIFORNIA  
**GENERAL FUND RESOURCES & APPROPRIATIONS**  
 FISCAL YEAR 2008-2009

**GENERAL FUND RESOURCES - TOTAL \$112,377,023**

(Including Transfers In)



**GENERAL FUND APPROPRIATIONS - TOTAL \$118,850,164**



**SCHEDULE OF OPERATING AND CAPITAL BUDGET**  
**FISCAL YEAR 2008-2009**

<u>Appropriations/ All Funds</u>	<u>FY 08-09</u>	<u>FY 07-08</u>	<u>Increase (Decrease)</u>		<u>Percent of Total</u>
	<u>Proposed</u>	<u>Adopted</u>	<u>Amount</u>	<u>Percent</u>	
Operating Budget	\$ 128,454,953	\$120,871,894	\$7,583,059	6.27%	88.83%
Transfers Out	5,565,200	2,419,780	3,145,420	129.99%	3.85%
Capital Budget	10,579,977	7,485,000	3,094,977	41.35%	7.32%
Total	<u>\$ 144,600,130</u>	<u>\$130,776,674</u>	<u>\$13,823,456</u>	<u>10.57%</u>	<u>100.00%</u>

**SCHEDULE OF INTERFUND TRANSFERS**  
**FISCAL YEAR 2008-2009**

<u>FUND</u>	<u>TRANSFERS IN</u>	<u>TRANSFERS OUT</u>
General Fund - 101	\$ 5,042,200	\$ 523,000 <sup>1</sup>
Prop 172 Fund - 202	460,000	-
Measure M Fund - 403	-	100,000 <sup>2</sup>
Equipment Replacement Fund - 601	63,000	305,000 <sup>3</sup>
Self-Insurance Fund - 602	-	4,637,200 <sup>4</sup>
Total	<u>\$ 5,565,200</u>	<u>\$ 5,565,200</u>

<sup>1</sup> Funding of \$460,000 for support of Prop 172 Fund

<sup>1</sup> Funding of \$63,000 for new vehicles in Equipment Replacement Fund

<sup>2</sup> Reimbursement to the General Fund to offset part of the City Engineer's salary and benefits.

<sup>3</sup> Investment earnings transferred back to the General Fund.

<sup>4</sup> Investment earnings in the amount of \$437,200 transferred back to the General Fund.

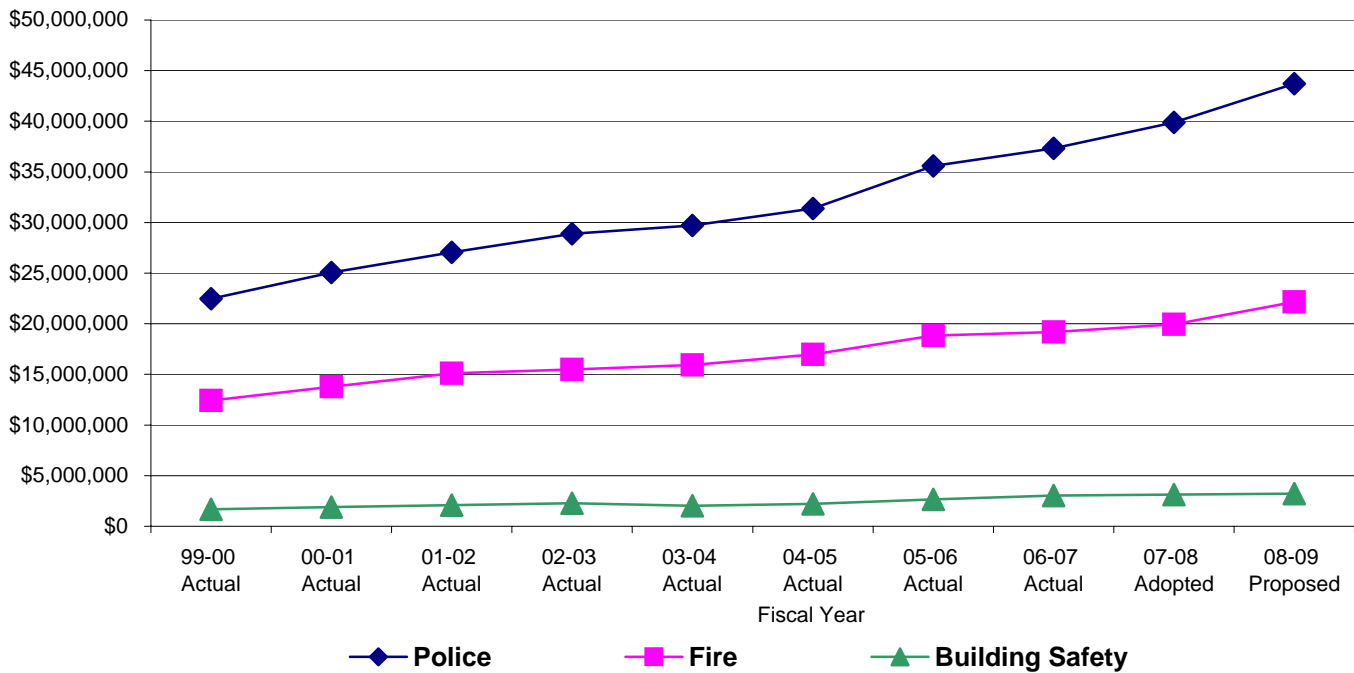
<sup>4</sup> Return of funds in the amount of \$4,200,000 back to the General Fund.

**SCHEDULE OF APPROPRIATIONS BY MAJOR FUND TYPE**

<u>Governmental Fund Types</u>	<u>FY 08-09</u>	<u>FY 07-08</u>	<u>Increase/(Decrease)</u>		<u>Percent of Total</u>
	<u>Proposed</u>	<u>Adopted</u>	<u>Amount</u>	<u>Percent</u>	
General Fund	\$118,327,164	\$ 110,305,535	\$ 8,021,629	7.27%	89.22%
Special Revenue Funds*	7,740,553	6,692,814	1,047,739	15.65%	5.84%
Capital Projects Funds*	6,560,265	4,120,000	2,440,265	59.23%	4.95%
Total Governmental Funds	<u>\$132,627,982</u>	<u>\$121,118,349</u>	<u>\$ 11,509,633</u>	<u>9.50%</u>	<u>100.00%</u>

\*Include transfers out

**PUBLIC SAFETY EXPENDITURES  
General Fund**



**SCHEDULE OF UTILIZATION OF FUND BALANCES**  
**FISCAL YEAR 2008-2009**

<b>Fund</b>	<b>Amount</b>
General Fund	\$ 6,473,141
Prop 172 Fund	1,249
AQMD Fund	202,100
HOME Program Fund	369,719
Community Deveopmetn Block Grant Fund (CDBG)	304,094
Park Development Fees	267,806
Drainage Fees Fund	28,400
Supplemental Law Enforcement Fund	50,880
Fire System Development Fees Fund	232,950
Capital Improvement Fund	1,496,000
Total Utilization of Fund Balances	<u><u>\$ 9,426,339</u></u>

**SALES & USE TAX AND PROPERTY TAX REVENUES  
(General Fund)**



**Fiscal Year 2008-2009 Estimated Revenues include:**

**Sales & Use Tax** represents Costa Mesa's single largest revenue source estimated at \$49.1 million or 45.72% of the total General Fund estimated revenues for FY 08-09. This amount includes the \$12.1 million backfill payment from the State in the form of property taxes and represents an increase of \$106,600 or 0.22% over the estimated revenue in FY 07-08. The backfill from the State is the result of the "triple flip" approved by the voters in November 2004 under Proposition 57 to finance the State's Economic Recovery Bonds. Under this Proposition, the State took one fourth of the local agencies' sales tax and backfilled it with a like amount in property taxes from the Educational Revenue Augmentation Fund (ERAF). The State estimates the "triple flip" will continue for 13 years or until the bonds are paid off.

The State Board of Equalization administers the sales tax and remits to local governments: 30% for the first month of each quarter, another 30% the following month, and 40% at the end of the quarter with a "clean-up" payment. The backfill portion is remitted only twice a year, in January and May, and a final "clean-up" in January of the following fiscal year.

Overall, Costa Mesa's sales tax base remains healthy with South Coast Plaza, the Harbor Blvd. of Cars, and a host of other major retailers throughout the City. Costa Mesa's diverse retail tax base also consists of a variety of restaurants, hotels, major businesses, and industries.

**Property Tax** is the second largest source of revenue for the City. The FY 08-09 estimated revenue from property tax collections is \$31.0 million or 28.91% of the total General Fund revenues, and represents an increase of \$5.0 million or 19.12% over the estimated revenue in FY 07-08.

It includes the \$8.5 million of additional property taxes resulting from the Vehicle License Fee (VLF) Swap. The VLF Swap is the result of the State's action in 2003 to permanently reduce the VLF from 2.00% to 0.65%. In the past, local government received their full share of the revenues from the 2.00% rate. When the State reduced the rate, the State also promised to make local governments whole by backfilling the lost revenue with a like amount in property tax revenues. This backfill payment is linked directly to the growth in property tax revenues. Costa Mesa has benefited from the swap as property assessed values have continued to rise in the City.

For description of additional revenue sources, please see page 20 of the Proposed Budget.

## FOUR-YEAR PERSONNEL SUMMARY BY DEPARTMENT

	FY 05-06 Actual	FY 06-07 Actual	FY 07-08 Adopted	FY 08-09 Proposed
<b>Full-time Employees</b>				
City Council	5.00	5.00	5.00	5.00
City Manager's Office	15.00	15.81	15.81	15.81
Finance Department	23.00	23.00	23.00	23.00
Administrative Services Department	74.00	74.00	74.00	74.00
Police Department	234.00	237.00	240.00	240.00
Fire Department	111.00	111.00	111.00	111.00
Development Services Department	43.00	43.00	43.00	43.00
Public Services Department	101.00	98.19	99.19	99.19
<b>Total Full-time Employees</b>	<b>606.00</b>	<b>607.00</b>	<b>611.00</b>	<b>611.00</b>

### Part-time Employees FTE's (Full-time Equivalents)

City Council	0.50	0.50	0.50	0.50
City Manager's Office	1.27	0.75	0.75	0.75
Finance Department	0.67	0.67	1.42	1.42
Administrative Services Department	57.34	51.19	50.66	52.21
Police Department	20.75	21.73	22.73	26.75
Fire Department	1.92	2.40	1.92	1.92
Development Services Department	1.50	2.00	2.00	2.00
Public Services Department	9.71	9.71	9.71	9.71
<b>Total Part-time FTE's</b>	<b>93.66</b>	<b>88.95</b>	<b>89.69</b>	<b>95.26</b>

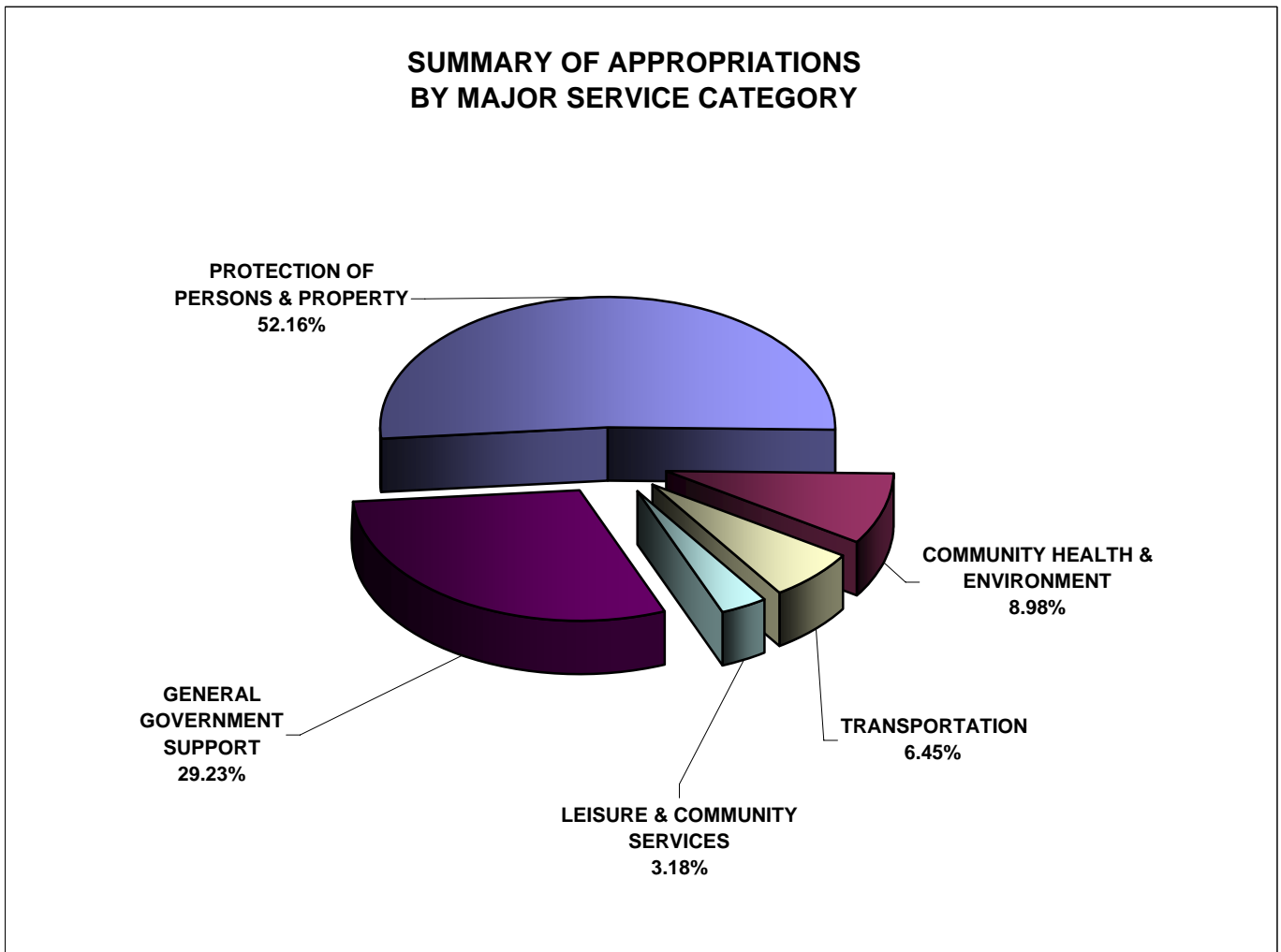
For additional information, please see page 50 of the Proposed Budget.



***DEPARTMENT/PROGRAM BUDGET HIGHLIGHTS***

**SUMMARY OF APPROPRIATIONS  
BY MAJOR SERVICE CATEGORY  
ALL FUNDS INCLUDING TRANSFERS OUT  
(Excludes CIP)**

<b>MAJOR SERVICE CATEGORY</b>	<b>FY 08-09 Proposed</b>	<b>FY 07-08 Adopted</b>	<b>Increase/(Decrease) Amount</b>	<b>Percent</b>
PROTECTION OF PERSONS & PROPERTY	\$ 69,908,813	\$ 63,671,073	\$ 6,237,740	9.80%
COMMUNITY HEALTH & ENVIRONMENT	12,030,100	11,090,642	939,458	8.47%
TRANSPORTATION	8,645,280	7,819,361	825,919	10.56%
LEISURE & COMMUNITY SERVICES	4,265,117	3,967,467	297,650	7.50%
GENERAL GOVERNMENT SUPPORT	39,170,842	36,743,131	2,427,711	6.61%
<b>Total</b>	<b>\$ 134,020,152</b>	<b>\$ 123,291,674</b>	<b>\$ 10,728,478</b>	<b>8.70%</b>



**SUMMARY OF APPROPRIATIONS  
BY MAJOR SERVICE CATEGORY  
ALL FUNDS INCLUDING TRANSFERS OUT  
(Excludes CIP)**

<b>MAJOR SERVICE CATEGORY</b>	<b>FY 05-06 Actual</b>	<b>FY 06-07 Actual</b>	<b>FY 07-08 Adopted</b>	<b>FY 08-09 Proposed</b>
<b>PROTECTION OF PERSONS &amp; PROPERTY</b>				
Police Protection	\$ 36,837,709	\$ 38,980,264	\$ 41,445,602	\$ 45,444,249
Fire Protection	18,838,683	19,329,633	19,932,546	22,167,001
Other Public Safety Services	1,916,942	2,210,833	2,292,925	2,297,563
Subtotal	<u>\$ 57,593,333</u>	<u>\$ 60,520,730</u>	<u>\$ 63,671,073</u>	<u>\$ 69,908,813</u>
<b>COMMUNITY HEALTH &amp; ENVIRONMENT</b>				
Beautification	\$ 4,937,701	\$ 5,597,699	\$ 6,212,466	\$ 6,722,784
Sanitation	897,032	455,903	518,616	589,907
Planning	2,472,222	2,784,482	2,886,032	3,062,111
Housing & Community Development	1,539,020	2,161,441	1,473,528	1,655,298
Subtotal	<u>\$ 10,118,466</u>	<u>\$ 10,999,525</u>	<u>\$ 11,090,642</u>	<u>\$ 12,030,100</u>
<b>TRANSPORTATION</b>				
Administration	\$ 1,915,587	\$ 2,010,065	\$ 2,067,561	\$ 2,167,464
Traveled Ways	2,138,290	2,437,449	2,547,469	2,850,811
Traffic Safety	2,660,495	3,152,197	3,204,331	3,627,005
Subtotal	<u>\$ 6,714,371</u>	<u>\$ 7,599,711</u>	<u>\$ 7,819,361</u>	<u>\$ 8,645,280</u>
<b>LEISURE &amp; COMMUNITY SERVICES</b>				
Community Facilities	\$ 598,137	\$ 651,958	\$ 699,241	\$ 763,404
Community Programs	2,904,160	3,085,759	3,268,226	3,501,713
Subtotal	<u>\$ 3,502,297</u>	<u>\$ 3,737,717</u>	<u>\$ 3,967,467</u>	<u>\$ 4,265,117</u>
<b>GENERAL GOVERNMENT SUPPORT</b>				
Representation	\$ 325,376	\$ 426,191	\$ 339,396	\$ 503,458
Policy Formulation & Implementation	7,014,208	10,782,434	11,573,863	14,703,388
Legal Services	546,480	525,781	677,900	677,900
City Clerk	303,176	303,686	359,092	347,726
Financial Services	2,501,714	2,521,324	2,709,359	2,908,480
Personnel Services	6,297,660	5,541,711	6,655,120	6,071,911
Computer Services	3,401,156	2,700,130	2,892,723	3,080,073
Central Services	633,051	607,706	651,309	665,926
Maintenance Services	4,890,530	5,801,899	6,990,745	6,082,013
Telecommunications	3,368,835	3,663,733	3,893,624	4,129,967
Subtotal	<u>\$ 29,282,182</u>	<u>\$ 32,874,595</u>	<u>\$ 36,743,131</u>	<u>\$ 39,170,842</u>
<b>Total</b>	<u><u>\$ 107,210,649</u></u>	<u><u>\$ 115,732,278</u></u>	<u><u>\$ 123,291,674</u></u>	<u><u>\$ 134,020,152</u></u>

**SUMMARY OF APPROPRIATIONS BY FUNCTION/PROGRAM**

**PROTECTION OF PERSONS AND PROPERTY**

(Excludes CIP)

PROGRAM	FY 08-09 Proposed	FY 07-08 Adopted	Increase/(Decrease)	
			Amount	Percent
Police Protection	\$ 45,444,249	\$ 41,445,602	\$ 3,998,647	9.65%
Fire Protection	22,167,001	19,932,546	2,234,455	11.21%
Building Safety	2,297,563	2,292,925	4,638	0.20%
Total	<u>\$ 69,908,813</u>	<u>\$ 63,671,073</u>	<u>\$ 6,237,740</u>	<u>9.80%</u>

**Protection of Persons and Property** – Included in this major service category are costs for the following services: police and fire protection, emergency medical care, building safety, and animal control. The proposed budget is \$69.9 million, an increase of \$6.2 million or 9.80% over the adopted budget for FY 07-08. The increase is primarily attributed to the general salary increases approved in FY 07-08. Some of the program budget highlights are as follows:

- Re-establishment of National Night Out Program - a community event allowing Neighborhood Watch groups, home owners associations and community groups to register participants through a local event attended by community members and police personnel.
- Appropriate approximately \$290,000 for various technology and safety equipment for use by the Police Department such as: less lethal and taser ammunition; K-9 vests and supplies; personal protective gear; safety masks; digital imaging computer system and a inventory control barcode system.
- Appropriate approximately \$340,000 for various safety clothing and equipment for use by the Fire Department, such as: paramedic supplies; forcible entry tools; wildland firefighter equipment; safety helmets and goggles; turnout coat and pant replacements, repairs and cleaning; annual testing of calibration cylinders; and replacement of two Self-Contained Breathing Apparatus (SCBA).
- Appropriate \$140,000 for the purchase of 7 monitor-defibrillators, \$33,000 for 6 radio packsets, and \$57,225 for a compressor to fill SCBA bottles.

**SUMMARY OF APPROPRIATIONS BY FUNCTION/PROGRAM****COMMUNITY HEALTH AND ENVIRONMENT**

(Excludes CIP)

PROGRAM	FY 08-09 Proposed	FY 07-08 Adopted	Increase/(Decrease)	
			Amount	Percent
Beautification	\$ 6,722,784	\$ 6,212,466	\$ 510,318	8.21%
Sanitation	589,907	518,616	71,291	13.75%
Planning	3,062,111	2,886,032	176,079	6.10%
Housing & Community Development	1,655,298	1,473,528	181,770	12.34%
Total	<u>\$ 12,030,100</u>	<u>\$ 11,090,642</u>	<u>\$ 939,458</u>	<u>8.47%</u>

**Community Health and Environment** – Included in this major service category are costs for beautification (parks and parkway maintenance), sanitation (recycling and water quality), planning (planning and code enforcement) and housing and community development (HOME and CDBG). The total proposed budget is \$12.0 million, a net increase of \$939,458 or 8.47% over the adopted budget for FY 07-08. The increase is primarily attributed to the general salary increases approved in FY 07-08. Some of the program budget highlights are as follows:

- Increase of \$234,000 in public service programs, resulting from an increase in funds from HUD's HOME Program compared to FY 07-08. These funds will be distributed through the Single Family Housing Rehabilitation and Neighborhood Improvement programs.
- Appropriate \$825,315 for landscape, median and tree maintenance throughout the City.
- Appropriate \$175,500 for irrigation repair parts, park facility restroom repairs and other general supplies to perform the required maintenance throughout the parks.
- Continued funding to comply with National Pollutant Discharge Elimination System (NPDES) with regards to water quality and Air Quality Management District Fund (AQMD) with regards to air quality.

**SUMMARY OF APPROPRIATIONS BY FUNCTION/PROGRAM****TRANSPORTATION**

(Excludes CIP)

PROGRAM	FY 08-09 Proposed	FY 07-08 Adopted	Increase/(Decrease)	
			Amount	Percent
Administration	\$ 2,167,464	\$ 2,067,561	\$ 99,903	4.83%
Traveled Ways	2,850,811	2,547,469	303,342	11.91%
Traffic Safety	3,627,005	3,204,331	422,674	13.19%
Total	<u>\$ 8,645,280</u>	<u>\$ 7,819,361</u>	<u>\$ 825,919</u>	<u>10.56%</u>

**Transportation** – Included in this major service category are costs for streets/storm drains maintenance and improvements, curbs and sidewalks, school pedestrian safety, traffic signal improvements, and signs and markings. The total proposed budget is \$8.6 million, an increase of \$825,919 or 10.56% over the adopted budget for FY 07-08. This increase reflects the salary adjustments approved in FY 07-08. Some of the program budget highlights are as follows:

- Appropriate \$277,150 for raw asphalt (approximately 5,400 tons) for the Streets Maintenance Section.
- Appropriate \$201,230 to continue funding of 20 school crossing guards at 18 locations.
- Appropriate \$160,000 for miscellaneous pavement and sidewalk grinding through out the City.
- Appropriate \$57,000 for three traffic signal cabinet replacements.
- Appropriate \$68,000 for striping on major arterials and some collector streets.

**SUMMARY OF APPROPRIATIONS BY FUNCTION/PROGRAM****LEISURE AND COMMUNITY SERVICES**

(Excludes CIP)

PROGRAM	FY 08-09 Proposed	FY 07-08 Adopted	Increase/(Decrease)	
			Amount	Percent
Community Facilities	\$ 763,404	\$ 699,241	\$ 64,163	9.18%
Community Programs	3,501,713	3,268,226	233,487	7.14%
Total	<u>\$ 4,265,117</u>	<u>\$ 3,967,467</u>	<u>\$ 297,650</u>	<u>7.50%</u>

**Leisure and Community Services** – Included in this major service category are costs for recreational activities such as: youth and adult sports; youth, teen and family programs; various instructional classes; senior programs; and facilities for enjoyment, health, relaxation, and cultural enrichment. Some of the programs' costs are offset by revenues generated from users or participants in the various activities offered by the Recreation Division. The total proposed budget is \$4.3 million, an increase of \$297,650 or 7.50% over the adopted budget for FY 07-08. This increase reflects the salary adjustments approved in FY 07-08. Some of the program budget highlights are as follows:

- Appropriate \$182,000 in external rent which reflects the negotiated Joint Use Agreement (JUA) with the Newport-Mesa Unified School District – the City turned over the maintenance of the fields to the District. Consequently, the District will be collecting rent revenue from field use and until such time that the District collects the base revenue established per the Agreement, the City will transfer a minimum of \$170,000, plus an inflation factor, annually to the District.
- Appropriate approximately \$44,940 for new chairs and stage curtain, as well as replacement tables, projection screen and microphones at the Neighborhood Community Center.
- Appropriate \$21,500 to print, publish and distribute the quarterly Community News and Recreation Review.
- Appropriate \$240,000 for a general grant to the Senior Corporation to provide social, recreation and health programming for seniors in the community at the Senior Center.

**SUMMARY OF APPROPRIATIONS BY FUNCTION/PROGRAM****GENERAL GOVERNMENT SUPPORT**

(Excludes CIP)

PROGRAM	FY 08-09 Proposed	FY 07-08 Adopted	Increase/(Decrease)	
			Amount	Percent
Representation	\$ 503,458	\$ 339,396	\$ 164,062	48.34%
Policy Formulation & Implementation	14,703,388	11,573,863	3,129,525	27.04%
Legal Services	677,900	677,900	-	0.00%
City Clerk	347,726	359,092	(11,366)	-3.17%
Financial Services	2,908,480	2,709,359	199,121	7.35%
Personnel Services	6,071,911	6,655,120	(583,209)	-8.76%
Computer Services	3,080,073	2,892,723	187,350	6.48%
Central Services	665,926	651,309	14,617	2.24%
Maintenance Services	6,082,013	6,990,745	(908,732)	-13.00%
Telecommunications	4,129,967	3,893,624	236,343	6.07%
Total	<u>\$ 39,170,842</u>	<u>\$ 36,743,131</u>	<u>\$ 2,427,711</u>	<u>6.61%</u>

**General Government Support** – Under this major service category are the costs for administration and support services departments/divisions including City Council, City Manager, City Attorney, City Clerk, Central Services, Commissions and Committees, Facilities and Fleet Maintenance, Finance, Management Information Services, Human Resources, Risk Management, and Telecommunications. The total proposed budget is \$39.2 million, a net increase of \$2.4 million or 6.61% over the adopted budget in FY 07-08. This increase reflects the salary adjustments approved in FY 07-08. Some of the program budget highlights are as follows:

- Appropriate \$387,432 to repair, maintain and improve the City's buildings and facilities such as upgrades of restrooms at various parks, conference room improvements at City Hall, exterior painting and apparatus floor resurfacing at various fire stations, and replace exterior door panic hardware at the Senior Center.
- Appropriate \$1.0 million allocation to purchase/replace 29 vehicles and heavy equipment, including eleven patrol units, the City's Show Mobile, and other vehicles and equipment used for park and street maintenance.
- Appropriate \$36,300 to replace and upgrade the City's Law Records Management System (LRMS) utilized by Police Department. Also an appropriation of \$45,000 for the City's continued effort to image all vital records for protection of documents for a longer period of time compared to the current method of storage. The document imaging project will also enhance storage capacity of current and future documents.
- Appropriate \$6.2 million for debt service payments as listed in the Non-Departmental section of the Proposed Budget document.



CITY OF COSTA MESA, CALIFORNIA

**SUMMARY OF PROPOSED FIXED ASSETS**

FISCAL YEAR 2008-2009

DEPARTMENT/Division	Qty	Description	Amt
<b>CITY COUNCIL</b>	1	Desk for Mayor	\$ 2,750
<b>Total City Council</b>			<b>\$ 2,750</b>
<b>CITY MANAGER'S OFFICE</b>			
City Clerk	1	Public Notice Display Board, All Weather	\$ 5,000
<b>Total City Manager's Office</b>			<b>\$ 5,000</b>
<b>ADMINISTRATIVE SERVICES</b>			
Telecommunications	1	Laptop Computer	\$ 5,400
		1 Video Camera System, Field Production	26,975
Subtotal Telecommunications			<u>\$ 32,375</u>
MIS	1	Law Records Management System (LRMS) Upgrade	\$ 36,300
		1 Backup Tape Library and Disk to Disk Storage, LTO	22,000
	400	Office 2007 Upgrade	194,000
	1	SQL Software	5,400
	2	Domain Controller, PD	11,300
	1	Server, CARS Replacement	11,300
	1	Document Imaging	45,100
Subtotal MIS			<u>\$ 325,400</u>
<b>Total Administrative Services</b>			<b>\$ 357,775</b>
<b>POLICE</b>			
Technical Services	1	Digital Imaging Computer System	\$ 5,430
	1	Inventory Control Barcode System	8,600
Subtotal Technical Services			<u>\$ 14,030</u>
Field Operations	1	Console and Phone System	\$ 26,499
<b>Total Police</b>			<b>\$ 40,529</b>
<b>FIRE</b>			
Administration	1	Furniture	\$ 19,000
Suppression/MIC	7	Monitor-Defibrillators	\$ 140,000
	6	Radios	33,000
	1	Lockers	11,000
Subtotal Suppression/MIC			<u>\$ 184,000</u>
<b>Total Fire</b>			<b>\$ 203,000</b>
<b>PUBLIC SERVICES</b>			
Engineering	1	Copier, Large Format	\$ 8,450
Transportation Services	3	Traffic Signal Cabinet Replacements	57,000
	2	V-Calm Radar Speed Sign	26,000
Subtotal Transportation Services			<u>83,000</u>
Maintenance Services	1	Sewer Video Camera/Recorder/Locator System	14,311
<b>Total Public Services</b>			<b>\$ 105,761</b>
<b>Total Proposed Fixed Assets</b>			<b>\$ 714,815</b>

**SCHEDULE OF PROPOSED  
BUILDING MODIFICATIONS/MAINTENANCE PROJECTS  
FISCAL YEAR 2008-2009**

Facility	Cost	Description
<b>City Hall</b>		
1A	\$ 4,000	Replace leaking panels below windows with stucco
MIS	19,000	Reconfigure AC as backup for computer room
5 Floors	25,000	Replace voltage transformers / all floors
<b>All Fire Stations</b>	2,000	Re-key all fire stations alike
	3,800	Evaluate emergency generator capacities vs. load
<b>Fire Station #1</b>	25,000	Prep and paint station exterior/includes lead encapsulation*
	3,500	Replace window coverings throughout station
<b>Fire Station #2</b>	2,000	Replace exterior windows in Captain's bunk room*
<b>Fire Station #4</b>	2,000	Replace exterior windows in Captain's bunk room*
	5,000	Fumigate station
	5,000	Fumigate confined training prop
	6,000	Replace carpet in training room
	20,000	Repair ceiling
<b>Fire Station #5</b>	6,000	Remediate asbestos and replace all exterior lower window wall panels
	8,000	Replace stove
<b>Fire Station #6</b>	18,000	Replace rooftop HVAC unit #3
	4,000	Window coverings for the 1st floor windows for privacy
<b>Old Corp Yard</b>	6,000	Replace 2 of 10 roll up doors
	6,000	Provide cover for waste tires and batteries NPDES BMP
	2,500	Replace failed chain link fence at Transportation storage area
	15,000	Modify Back Entry Gate
<b>Balearic Center</b>	2,000	Replace partitions in both exterior restrooms
	1,500	Install illuminated "EXIT" signs
	1,500	Paint flag pole with epoxy
<b>Senior Center</b>	6,000	Refinish wood dance floor
	25,000	Rehabilitate moveable walls
	15,000	Install wrought iron on alcove along north side exterior
<b>Adams Medians</b>	6,000	Replace two electrical meter enclosure
<b>Bark Park</b>	6,000	Replace south fence along small dog park
<b>Canyon Park</b>	5,000	Add ADA surfacing material to existing swing
	4,000	Replace two missing plaques using other materials
<b>Del Mesa Park</b>	3,000	Replace existing drinking fountain
<b>Estancia Park</b>	1,200	Restroom - Replace louver panels*

**SCHEDULE OF PROPOSED  
BUILDING MODIFICATIONS/MAINTENANCE PROJECTS  
FISCAL YEAR 2008-2009**

Facility	Cost	Description
<b>Fairview Park</b>	\$ 5,100	Restroom - Paint interior walls and exterior trim*
	4,500	Shelter - Paint metal*
<b>Heller Park</b>	3,500	Replace existing benches around playground
	5,000	Replace existing patio structure over benches
	12,000	Restroom-Replace electrical service/upgrade interior lights*
<b>Mesa Verde Library</b>	22,332	Maintenance and repairs
<b>Suburbia II Park</b>	3,000	Install trail fence at entrance
<b>Various Locations</b>	15,000	Replace benches, tables and trashcans
	15,000	Replace Parkway and median irrigation controller and cabinets at 10 locations
	25,000	Replace and repair ADA approved playground surfaces at Tanager, Smallwood, Pinkley, Balearic and Shiffer Parks.
<b>Various Parkways</b>	11,000	Replace irrigation control wiring at Mesa Verde East/West parkway.
<b>Vista Park</b>	2,000	Restroom - Replace rusted utility door and paint
<b>TOTAL</b>	<b>\$ 387,432</b>	

\*Identified by 3DI Building Assessment

**SUMMARY OF PROPOSED NEW/REPLACEMENT VEHICLES**  
**FISCAL YEAR 2008-2009**

<b>Unit Number</b>	<b>Description of Current Unit</b>	<b>Description of Proposed Unit</b>	<b>Green Purchase Cost</b>
010C	1996 Ford Taurus Wagon	Small Hybrid SUV	\$ 30,000
	<b>Total Administrative Services - Central Services</b>		<b>\$ 30,000</b>
215A new	Show Mobile -	Century Showmaster Temp Lights	\$ 115,000 17,000
	<b>Total Administrative Services - Recreation</b>		<b>\$ 132,000</b>
764B	1992 Ford Aerostar Van	Small Hybrid SUV	\$ 30,000
	<b>Total Police - Administration</b>		<b>\$ 30,000</b>
761A 778	1986 Ford E350 2001 Ford Taurus	Half-ton Van Small Hybrid SUV	\$ 25,000 30,000
	<b>Total Police - Technical Services</b>		<b>\$ 55,000</b>
tbd	Patrol Unit	Patrol Unit	\$ 36,000
tbd	Patrol Unit	Patrol Unit	36,000
tbd	Patrol Unit	Patrol Unit	36,000
tbd	Patrol Unit	Patrol Unit	36,000
tbd	Patrol Unit	Patrol Unit	36,000
tbd	Patrol Unit	Patrol Unit	36,000
tbd	Patrol Unit	Patrol Unit	36,000
tbd	Patrol Unit	Patrol Unit	36,000
tbd	Patrol Unit	Patrol Unit	36,000
tbd	Patrol Unit	Patrol Unit	36,000
tbd	Patrol Unit	Patrol Unit	36,000
tbd	Patrol Unit	Patrol Unit	36,000
742D	1997 Ford Thunderbird	Small Hybrid SUV	30,000
	<b>Total Police - Field Operations</b>		<b>\$ 426,000</b>
734D	1996 Ford Taurus	Small Hybrid SUV	\$ 30,000
735D	1997 Oldsmobile Cutlass	Small Hybrid SUV	30,000
736D	1997 Chevrolet Lumina	Small Hybrid SUV	30,000
749	1996 Ford Taurus	Small Hybrid SUV	30,000
	<b>Total Police - Support Services</b>		<b>\$ 120,000</b>
new	-	Pick-up, 1/2 ton	\$ 35,000
	<b>Total Fire - Administratiton</b>		<b>\$ 35,000</b>
330A	1989 Astro Van	Cargo Van	\$ 25,000
	<b>Total Public Services - Engineering</b>		<b>\$ 25,000</b>
311B	1980 GMC Service Truck (sign)	Service Truck Propane/CNG	\$ 73,000
315B	1996 F-150 Pick-up	Small Pick-up	25,000
136A	1991 Cushman	Cushman	10,000
new	-	Ballfield Groomer	11,000
424A	1986 Chevy C-30 Service Truck	Service Truck	45,000
	<b>Total Public Services - Maintenance Services</b>		<b>\$ 164,000</b>
	<b>Total Proposed New/Replacement Vehicles</b>		<b>\$ 1,017,000</b>

tbd - to be determined

***DISCUSSION ITEM -***  
**Proposed Capital Improvement Projects**

***DISCUSSION ITEM***

**DISCUSSION ITEM:           PROPOSED CAPITAL IMPROVEMENT PROJECTS (CIP)**

**RECOMMENDED ACTION:**

Review the Planning Commission's recommendation of the Fiscal Year 2008-2009 Proposed Capital Improvement Program and findings of conformance with the 2000 General Plan.

Review the Parks and Recreation Commission's recommendations of the Leisure and Community Services portion of the CIP.

**BACKGROUND AND ANALYSIS:**

At Council's direction, staff presented the City's Proposed Fiscal Year 2008-2009 and Seven-Year Capital Improvement Programs to the Planning Commission at the Commission's meeting on April 28, 2008. By Resolution #PC-08-37, the Commission found that the Fiscal Year 2008-2009 Proposed Capital Improvement Program was in conformity with the City's 2000 General Plan.

Staff also presented the City's Proposed Fiscal Year 2008-2009 and Seven-Year Capital Improvement Programs, as the projects relate to park improvements, community health and environment, and leisure and community services, to the Parks and Recreation Commission at the Commission's meeting on April 23, 2008. The Commission approved and recommended that the Proposed Fiscal Year 2008-2009 and Seven-Year Capital Improvement Programs, as it refers to park maintenance, park improvement and priority sidewalk repair, to Council. Additional comments are provided in the memorandum from Peter Naghavi, Director of Public Services.

Attachments:

- Planning Commission Resolution No. PC-08-37, dated April 28, 2008
- Planning Commission Agenda Report, dated April 17, 2008
- Memorandum from Peter Naghavi, Director of Public Services, dated May 13, 2008 - Parks and Recreation Commission Review of Proposed Capital Improvement Program for Fiscal Years 2008-2009 through 2014-2015
- Parks and Recreation Commission Agenda Report, dated April 3, 2008
- Graph - Summary of CIP Expenditures, Fiscal Year 1999-2000 through Fiscal Year 2008-2009
- Summary of Capital Improvement Projects by Funding Source, Fiscal Year 2008-2009
- Graph - Capital Improvement Projects by Major Service Category
- Graph - Capital Improvement Projects by Improvement Category
- Seven-Year Capital Improvement Program

**RESOLUTION NO. PC-08-37**

**A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF COSTA MESA  
FINDING THAT THE PROPOSED 2008-09 CAPITAL IMPROVEMENT PROGRAM IS IN  
CONFORMITY WITH THE CITY OF COSTA MESA 2000 GENERAL PLAN**

**THE PLANNING COMMISSION OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:**

WHEREAS, the City of Costa Mesa 2000 General Plan was adopted on January 22, 2002; and

WHEREAS, the California Government Code 65103( c ) provides, in part, that the Planning Commission must review the proposed capital improvement program and report upon its conformity with the 2000 General Plan; and

WHEREAS, the proposed 2008-09 Capital Improvement Program has been submitted to the Planning Commission for its review and report; and

WHEREAS, the proposed 2008-09 Capital Improvement Program implements a number of 2000 General Plan goals, objectives, and policies, as set forth in the Planning Commission Agenda Report dated April 17, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission does hereby find the proposed 2008-09 Capital Improvement Program is in conformity with the City of Costa Mesa 2000 General Plan.

**PASSED AND ADOPTED this 28th day of April, 2008**

/s/ Donn Hall  
Donn Hall, Chair,  
Costa Mesa Planning Commission







# PLANNING COMMISSION AGENDA REPORT

MEETING DATE: APRIL 28, 2008

ITEM NUMBER:

**SUBJECT: 2000 GENERAL PLAN CONFORMITY RESOLUTION –  
2008-09 CAPITAL IMPROVEMENT PROGRAM**

**DATE: APRIL 17, 2008**

**FOR FURTHER INFORMATION CONTACT: WILLA BOUWENS-KILLEEN, AICP  
PRINCIPAL PLANNER  
714.754.5153**

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## **DESCRIPTION**

A resolution of the Planning Commission finding the proposed 2008-09 Capital Improvement Program is in conformity with the 2000 General Plan.

## **APPLICANT**

The applicant is the City of Costa Mesa.

## **RECOMMENDATION**

Adopt attached resolution finding the proposed 2008-09 Capital Improvement Program is in conformity with the 2000 General Plan.

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WILLA BOUWENS-KILLEEN, AICP  
Principal Planner

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KIMBERLY BRANDT, AICP  
Asst. Development Services Director

## **BACKGROUND**

Government Code Section 65103(c) requires Planning Commission review of the proposed capital improvement program (CIP) portion of the City's annual budget for conformity with the 2000 General Plan.

## **ANALYSIS**

The proposed CIP includes a number of projects to implement various policies, objectives, and programs in the 2000 General Plan. The list of proposed projects includes parkway and median improvement, street improvements, storm drain improvements, curbs and sidewalks, traffic operations, park improvements, and facilities maintenance. The proposed projects are listed in Attachment "B" – Schedule of Capital Improvement Projects, and described in greater detail in Attachment "C" – Capital Improvement Project Request Forms.

The following paragraphs correlate the proposed major program categories with applicable General Plan goals, objectives, and policies:

**Parkway and Median Improvement:** The improvement proposed within this category implements Community Design Element Goal CD-1A.3, which calls for walls to contribute to an attractive street environment, as well as LU-1C.6, which encourages assistance to neighborhoods with excess noise impacts with improvements such as walls for sound attenuation.

**Street Improvements:** Specific programs within this category implement Circulation Element Goal CIR-1 to provide a balanced, uncongested, safe, and energy efficient transportation system; Circulation Element Goal CIR-2, to mitigate traffic impacts of development; and Growth Management Element Goal GM-1, to provide and maintain a circulation system within acceptable levels of service. They also implement Objectives CIR-1A, CIR-2D, and GM-1A, and Policies CIR-1A.11, CIR-1A.14, CIR-1A.15, CIR-1A.16, CIR-2D.1, CIR-2D.2, and CIR-2D.3, GM-1A.2, GM-1A.6., and CD-1A.3

**Storm Drain Improvements:** The program within this category implements Safety Element Goal SAF-1 which calls for the protection of the City's citizens and property from environmental hazards such as hydrologic episodes.

**Curbs and Sidewalks:** Specific programs within this category implement Circulation Element Goal CIR-1 to provide a safe and energy efficient transportation system.

**Traffic Operations:** Programs within this category implement Circulation Element Goal CIR-1 to provide a balanced, uncongested, safe, and energy efficient transportation system; Circulation Element Goal CIR-2, to mitigate traffic impacts of development; and Growth Management Element Goal GM-1, to provide and maintain a circulation system within acceptable levels of service. They also implement Objectives CIR-1A, CIR-2D, and GM-1A, and Policies CIR-1A.11, CIR-1A.14, CIR-1A.15, CIR-1A.16, CIR-2D.1, CIR-2D.2, CIR-2D.3, GM-1A.2, and GM-1A.6.

**Park Maintenance/Improvements:** Specific programs within this category implement Open Space and Recreation Element Goal OSR-1, to provide a high quality environment through the development of recreation resources and the preservation of open space. They also implement Objective OSR-1A, and Policies OSR-1A.1, OSR-1A.2, OSR-1A.3, OSR-1A.12, OSR-1A.13, OSR-1A.14, and OSR-1A.16, and the Parks and Recreation Master Plan.

**Maintenance:** This program implements Land Use Element Goal LU-3, to respond to the needs of citizens for public services, community facilities, and safety of persons and property.

Based on the above information, staff recommends that the Planning Commission find that the proposed 2007-08 CIP is in conformity with the 2000 General Plan.

## **ALTERNATIVES CONSIDERED:**

No alternative is provided.

**CONCLUSION:**

Planning Division staff has reviewed the proposed 2008-09 CIP and has found the specific projects to be in conformity with the 2000 General Plan goals, objectives, and policies.

Attachments: "A" -- Draft Planning Commission Resolution  
"B" -- Schedule of Capital Improvements  
"C" -- Capital Improvement Project Request Forms

Distribution: Deputy City Manager - Dev. Svs. Director  
Asst. Dev. Svs. Director  
Deputy City Attorney  
City Engineer (2)  
Public Services Director  
Finance Director  
Budget & Research Officer  
Administrative Services Director  
Staff (4)  
File (2)

**CITY OF COSTA MESA**  
**Department of Public Services**

**MEMORANDUM**

**TO:** Marc Puckett, Director of Finance  
**FROM:** Peter Naghavi, Director of Public Services  
**DATE:** May 15, 2008  
**SUBJECT:** **Parks and Recreation Commission Review of Proposed Capital Improvement Program for Fiscal Years 2008-2009 through 2014-2015**

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On April 23, 2008, the Parks and Recreation Commission received the proposed FY 2008-2009 Capital Improvement Program (CIP) as it relates to Park Maintenance, Park Improvements, and Priority Sidewalk Repair. The Commission also received the 7-Year Capital Improvement Program as it pertains to Curbs and Sidewalks, Community Health and Environment, and Leisure and Community Services. The Commission received public comments from one individual, as follows:

- Mark Arblaster addressed the Commission on projected park improvements, and he suggested that the Commission consider installing an interchangeable facility in the parks.

The Commission was in general support of the proposed FY 2008-2009 CIP and the 7-Year CIP, and offered the following comments:

- Commissioner Mark Harris is happy to see that the Sidewalk Repair Program is still in place.

After further discussions, the following action was taken:

Motion made by Commissioner Terry Shaw, seconded by Commissioner Mark Harris and carried five to zero, to approve and recommend the following to the City Council:

1. The proposed FY 2008-2009 Capital Improvement Program (CIP) as it relates to Park Maintenance, Park Improvements, and Priority Sidewalk Repair; and,
2. The proposed 7-Year Capital Improvement Program as it pertains to the categories of Curbs and Sidewalks, Community Health and Environment, and Leisure and Community Services.

Please forward this information to the City Council for consideration during their upcoming budget deliberation. Also, if additional information is needed, please contact me.

cc: Allan Roeder, City Manager  
Thomas R. Hatch, Assistant City Manager  
Stephen N. Mandoki, Director of Administrative Services  
Jana Ransom, Recreation Manager  
Bruce Hartley, Maintenance Services Manager  
Ernesto Muñoz, City Engineer  
Bart Mejia, Parks Project Manager  
Donna Theriault, Management Analyst, Admin. Services Dept.  
Parks and Recreation Commissioners



# *PARKS AND RECREATION COMMISSION AGENDA REPORT*

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MEETING DATE: APRIL 23, 2008

ITEM NUMBER:

**SUBJECT: REVIEW OF PROPOSED CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR  
2008-2009 THROUGH 2014-2015**

**DATE: APRIL 3, 2008**

**FROM: PETER NAGHAVI, PUBLIC SERVICES DEPARTMENT  
STEPHEN N. MANDOKI, ADMINISTRATIVE SERVICES DEPARTMENT**

**PRESENTATION BY: PETER NAGHAVI, DIRECTOR OF PUBLIC SERVICES**

**FOR FURTHER INFORMATION CONTACT: PETER NAGHAVI AT (714) 754-5343**

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## **RECOMMENDATION**

Staff requests that the Commission receive input from the public, and recommend the following to the City Council:

1. The proposed FY 2008-2009 Capital Improvement Program (CIP) as it relates to Park Maintenance, Park Improvements, and Priority Sidewalk Repair; and,
2. The proposed 7-Year Capital Improvement Program as it pertains to the categories of Curbs and Sidewalks, Community Health and Environment, and Leisure and Community Services.

## **BACKGROUND**

Each year the City Council reviews and adopts an annual Capital Improvement Program (CIP) to provide funds for needed public improvements. At that time, the Council also approves a 7-Year CIP in order to anticipate future needs and to remain eligible for a variety of grant funding opportunities for these projects. The 7-Year CIP is divided into many sections. These include: Community Health and Environment, Transportation, Leisure and Community Services, and General Government Support.

As requested by the City Council, the Planning Commission and the Parks and Recreation Commission are annually involved in the development of the Capital Improvement Program. Hearings are scheduled at regular meetings for both Commissions to discuss the proposed projects for the upcoming year. During this process, the Commissions will receive public input and will forward their recommendations to the City Council for consideration in finalizing the annual Fiscal Year budget. The CIP will be considered at the April 28, 2008 regular Planning Commission meeting for conformity to the City's General Plan.

## **ANALYSIS**

Attached for the Commission's review are:

1. Staff's proposed CIP's for 2008-2009 (Attachment 1);
2. B-12 forms presenting a short description of the CIP projects (Attachment 2); and,
3. The proposed 7-Year CIP (Attachment 3).

Per the City Council's direction, the Commission is required to receive public input on the portions of the proposed FY 2008-2009 CIP projects entitled "Curbs and Sidewalks" (Number 13); "Park Maintenance" (Numbers 16 through 20), and "Park Improvements" (Numbers 21 through 24). The Commission is also

requested to review the portions of the 7-Year CIP entitled, "Curbs & Sidewalks", "Community Health and Environment", and "Leisure & Community Services" (Attachment 3). Any input received from the public as well as recommendations made by the Parks and Recreation Commission will be forwarded to City Council for final budget consideration.

As can be seen in the proposed 7-Year Capital Improvement Program, staff has included a number of projects that have been identified in the City's approved Recreation and Open Space Master Plan.

The proposed City budget for FY 2008-2009 will be submitted to City Council in May 2008, along with input received at the Commission meetings as well as any Commission recommendations. Final approval is expected by City Council in June 2008.

#### **ALTERNATIVES CONSIDERED**

No alternatives are provided.

#### **FISCAL REVIEW**

The FY 2008-2009 CIP projects are proposed to be funded through a combination of Park Development, Gas Tax, Air Quality Management, Community Development Block Grant, State Park Grant, Transportation Enhancement Grant, and General Fund revenues. The proposed CIP represents a balanced budget, based on expected revenues.

#### **LEGAL REVIEW**

A legal review is not required for this item.

#### **CONCLUSION**

Staff has developed Capital Improvement funding requests for projects in the proposed FY 2008-2009 CIP budget. These projects, along with the proposed 7-Year CIP projects, are being submitted to the Commission for review and to receive public input. Public input received, along with Commission actions related to the CIP, will be presented to the City Council during their upcoming budget deliberations.

\*\* Signatures on the following page \*\*

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**STEPHEN N. MANDOKI**  
Director of Administrative Services

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**PETER NAGHAVI**  
Director of Public Services

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**MARC R. PUCKETT**  
Director of Finance

Attachments:        1. [Proposed FY 2008-2009 CIP](#)  
                          2. [Project Descriptions for FY 2008-2009 CIP \(B-12 Forms\)](#)  
                          3. [Proposed 7-Year CIP](#)

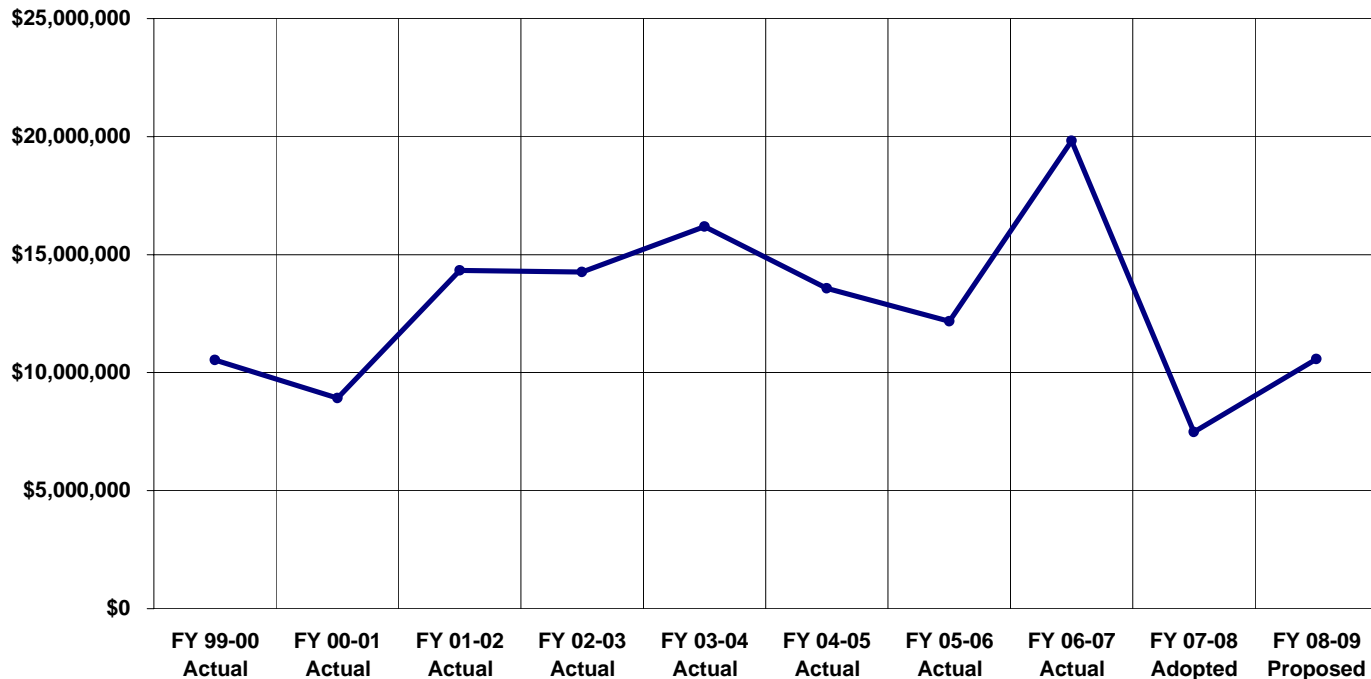
cc: Planning Commissioners  
Allan Roeder, City Manager  
Tom Hatch, Assistant City Manager  
Don Lamm, Director of Development Services  
Ernesto Muñoz, City Engineer  
Bart Mejia, Parks Project Manager  
Jana Ransom, Recreation Manager  
Bruce Hartley, Maintenance Services Manager  
Donna Theriault, Management Analyst, Administrative Services





**SUMMARY OF CIP EXPENDITURES**

Fiscal Year 1999-2000 thru Fiscal Year 2008-2009



The above graph illustrates the City's commitment to improving and maintaining its infrastructure, including streets, curbs and sidewalks, storm drains, traffic operations, parks/parkways/medians, and buildings/facilities. Over the last ten years, the City has dedicated over \$127.4 million, or an average of \$12.7 million a year, for capital improvements.

**SUMMARY OF PROPOSED CAPITAL IMPROVEMENT PROJECTS**

by Funding Source

FISCAL YEAR 2008-2009

Item Nbr	Program/Project Name	Gas Tax Fund 201	AQMD Fund 203	CDBG Fund 207
<b>Parkway &amp; Median Improvement</b>				
1	Adams Avenue Sound Wall	-	-	-
<b>Street Improvements</b>				
2	Broadway Medians	-	-	-
3	CDBG Street Imprv - Shalimar Drive	-	-	\$ 723,512
4	Citywide Street Improvements	\$ 1,100,000	-	-
5	Citywide Unimproved Alley	300,000	-	-
6	Fairview/Adams Right-turn Lane	-	\$ 50,000	-
7	Fairview/I-405 Landscape Enhancement	-	-	-
8	Red Hill/Bristol Rehabilitation	-	-	-
9	SR-55 Gateway Landscape Imprv	-	-	-
<b>Storm Drain Improvements</b>				
10	Walnut Street Storm Drain System	-	-	-
<b>Curbs &amp; Sidewalks</b>				
11	New Sidewalk/Missing Link Program	100,000	-	-
12	Parkway Improvement Program	300,000	-	-
13	Priority Sidewalk Repair	50,000	-	-
<b>Traffic Operations</b>				
14	Baker/Mendoza Signal Upgrades	-	-	-
15	Irvine Avenue Pedestrian Signal	-	-	-
<b>Park Maintenance</b>				
16	CDBG Park Imprv - Shalimar Park Fencing	-	-	35,000
17	Concrete Walkway Replacement - Various Parks	-	-	-
18	Gisler Park - Replace Shelter	-	-	-
19	Parking Lot Slurry Seal - Wakeham and Jordan Parks	-	-	-
20	Wakeham Park - Upgrade Play Equipment & Surface	-	-	-
<b>Park Improvements</b>				
21	Brentwood Park Expansion - Design	-	-	-
22	City Entry Monument Sign - Harbor Blvd	-	-	-
23	Fairview Park Habitat Conservation	-	-	-
24	Joann Street Bike Trail	-	271,000	-
<b>Maintenance</b>				
25	City Hall - Computer Room Smoke Detector System	-	-	-
26	City Hall - Council Chamber Upgrade	-	-	-
27	Corp Yard - Gas Vapor Recovery System	-	30,000	-
28	Old Corp Yard - Roof Replacement	-	-	-
29	Fire Station Design	-	-	-
<b>Total FY 08-09 Proposed Capital Improvement Projects</b>		<b>\$ 1,850,000</b>	<b>\$ 351,000</b>	<b>\$ 758,512</b>

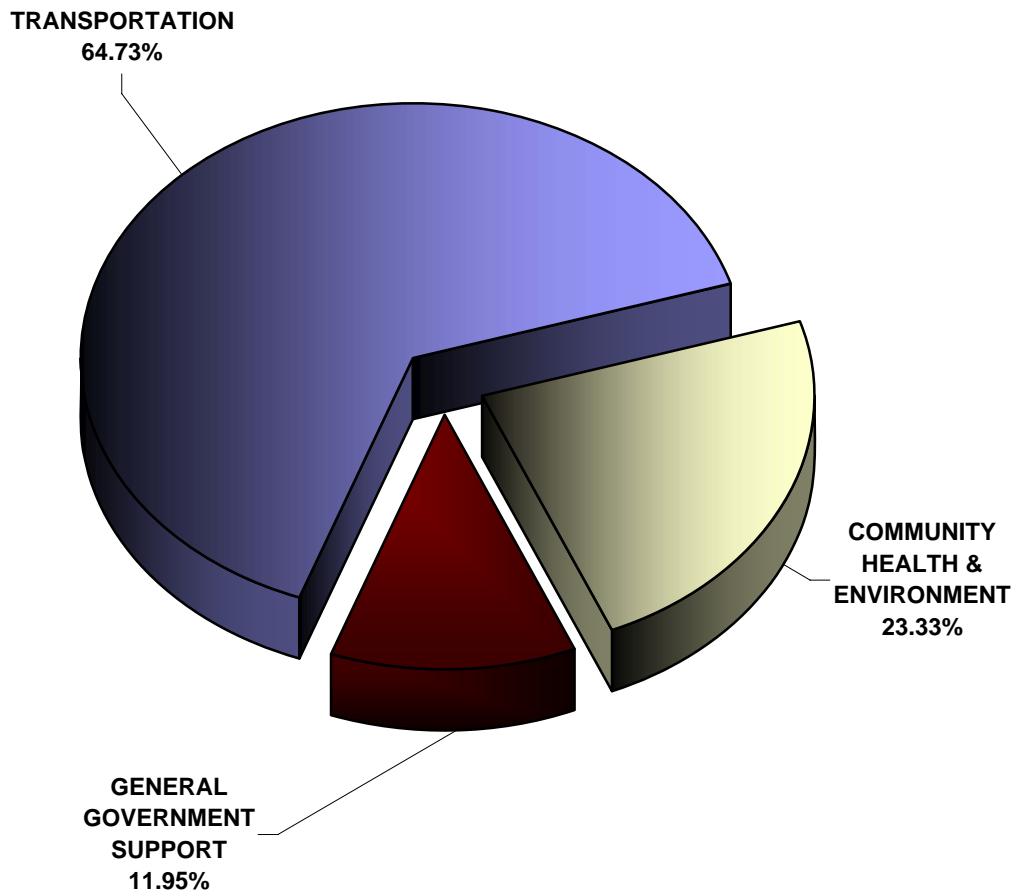
\* Amount funded entirely or partially from a grant.

**CITY OF COSTA MESA, CALIFORNIA**

<b>Item Nbr</b>	<b>Park Development Fund 208</b>	<b>Drainage Fees Fund 209</b>	<b>Traffic Impact Fees Fund 214</b>	<b>Fire System Development Fund 218</b>	<b>Capital Improvement Fund 401</b>	<b>Measure M Construction Fund 403</b>	<b>Total</b>
1	-	-	-	-	\$ 60,000		\$ 60,000
2	-	-	\$ 140,200	-	-	-	140,200
3	-	-	-	-	-	-	723,512
4	-	-	-	-	-	\$ 1,800,000	2,900,000
5	-	-	-	-	-	-	300,000
6	-	-	-	-	-	-	50,000
7	-	-	-	-	500,000 *	-	500,000
8	-	-	-	-	592,000 *	-	592,000
9	-	-	-	-	500,000 *	150,000	650,000
10	-	\$ 200,000	-	-	-	-	200,000
11	-	-	-	-	-	-	100,000
12	-	-	-	-	-	-	300,000
13	-	-	-	-	-	-	50,000
14	-	-	-	-	167,200 *	-	167,200
15	-	-	-	-	175,065 *	-	175,065
16	-	-	-	-	-	-	35,000
17	-	-	-	-	30,000	-	30,000
18	-	-	-	-	40,000	-	40,000
19	-	-	-	-	42,000	-	42,000
20	\$ 160,000	-	-	-	-	-	160,000
21	100,000	-	-	-	-	-	100,000
22	-	-	-	-	70,000	-	70,000
23	230,000	-	-	-	230,000 *	-	460,000
24	-	-	-	-	1,200,000 *	-	1,471,000
25	-	-	-	-	39,000	-	39,000
26	-	-	-	-	495,000	-	495,000
27	-	-	-	-	-	-	30,000
28	-	-	-	-	200,000	-	200,000
29	-	-	-	\$ 250,000	250,000	-	500,000
	<b>\$ 490,000</b>	<b>\$ 200,000</b>	<b>\$ 140,200</b>	<b>\$ 250,000</b>	<b>\$ 4,590,265</b>	<b>\$ 1,950,000</b>	<b>\$ 10,579,977</b>

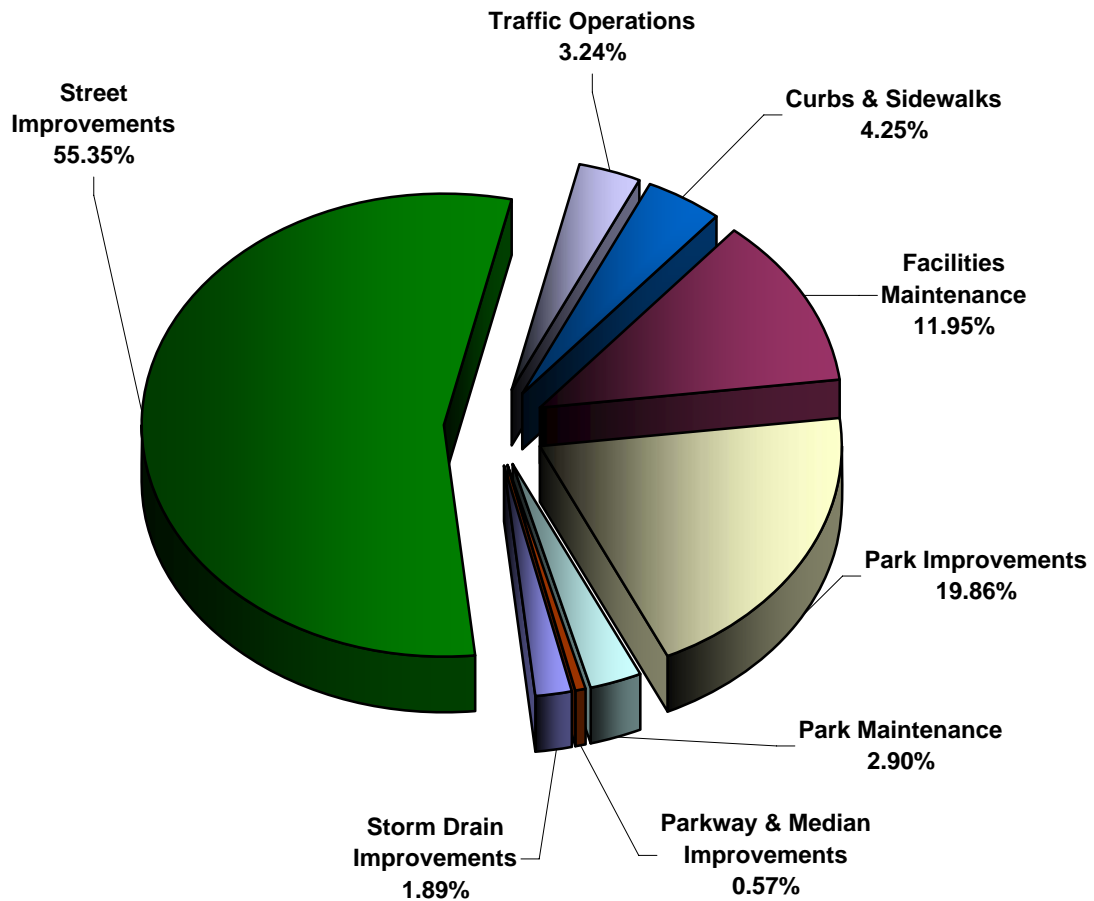
**CAPITAL IMPROVEMENT PROJECTS  
BY MAJOR SERVICE CATEGORY  
FISCAL YEAR 2008-2009**

<u>MAJOR SERVICE CATEGORY</u>	<u>Amount</u>
TRANSPORTATION	\$ 6,847,977
COMMUNITY HEALTH & ENVIRONMENT	2,468,000
GENERAL GOVERNMENT SUPPORT	1,264,000
<b>TOTAL</b>	<b><u><u>\$ 10,579,977</u></u></b>



**CAPITAL IMPROVEMENT PROJECTS  
BY IMPROVEMENT CATEGORY  
FISCAL YEAR 2008-2009**

<b>Improvement Category</b>	<b>Amount</b>
Curbs & Sidewalks	\$ 450,000
Facilities Maintenance	1,264,000
Park Improvements	2,101,000
Park Maintenance	307,000
Parkway & Median Improvements	60,000
Storm Drain Improvements	200,000
Street Improvements	5,855,712
Traffic Operations	342,265
<b>TOTAL</b>	<b><u>\$ 10,579,977</u></b>



**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 08-09</b>	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>
<b>TRANSPORTATION</b>				
<b>Traveled Ways</b>				
<b>Street Improvements</b>				
Broadway Medians	\$ 140,200	\$ -	\$ -	\$ -
CDBG Street Improvement - Shalimar Drive	723,512	-	-	-
Citywide Street Improvement	2,900,000	1,800,000	1,800,000	2,000,000
Citywide Unimproved Alley	300,000	100,000	100,000	100,000
Fairview Rd. / Adams Right Turn Lane	50,000	-	-	-
Fairview Rd. / I-405 Landscape Enhancement	500,000	-	-	-
Red Hill/Bristol Rehabilitation	592,000	-	-	-
SR-55 Frwy. Gateway Landscape Enhancement Project	650,000	-	-	-
Anton / Sunflower Intersection Improvement	-	-	-	-
Baker St. / Bear St. Intersection Improvement	-	-	-	-
Bear St. / SR-73 N/B Ramp-2nd left-turn lane	-	-	-	-
Bristol St. / Baker St. Intersection Improvement	-	-	115,500	412,500
Bristol St. / Sunflower Ave. Intersection Improvement	-	-	115,500	522,500
Bristol St. Widening - I-405 to Baker St.	-	-	-	258,500
E. 17th St. / Irvine Avenue Intersection Improvement	-	300,000	1,100,000	-
E. 17th St. / Tustin Avenue Intersection Improvement	-	275,000	1,023,000	-
Fairview Rd. / Baker Street Intersection Widening	-	-	-	-
Fairview Rd. / South Coast Dr. Intersection Improvement	-	-	124,300	649,000
Fairview Rd. / Sunflower Ave. Intersection Improvement	-	-	-	117,700
Harbor Blvd. / Adams Ave. Intersection Improve. (SARX)	-	275,000	-	495,000
Harbor Blvd. / Gisler Ave. SB Harbor Rt-Turn Lane at Gisler	-	-	-	-
Harbor Blvd. / South Coast Dr. Intersection Improvement	-	-	-	-
Harbor Blvd. / Sunflower Ave. Intersection Improvement	-	-	-	103,400
Harbor Blvd. / Victoria St. E/B Right Turn	-	-	-	93,500
Harbor Blvd. / Wilson St. Intersection Improvement	-	-	-	48,400
Harbor Blvd. at Adams & MacArthur - Bus Turnouts	-	-	-	66,000
Hyland Ave./I-405 NB Ramp & South Coast Drive	-	500,000	-	-
Hyland Ave./MacArthur Bl. Intersection Improve. (SARX)	-	-	132,000	495,000
Main St. / Sunflower Avenue Intersection Improvement	-	-	-	-
Newport Blvd. Northbound at Del Mar	-	-	-	-
Newport Blvd. Southbound at Fair Drive	-	-	-	-
Placentia Ave. / Victoria St. E/B Right-Turn Lane	-	-	-	-
Red Hill Ave. / Baker St. Intersection Improvement	-	-	-	-
Red Hill Ave. / Paularino Ave. Intersection Improvement	-	-	-	-
SR-55 Frwy. Extension Downgrade Study	-	-	220,000	-
SR-55 Frwy. N/B / Baker St. Intersection Improvement	-	-	47,300	277,200
SR-55 Frwy. N/B / Paularino Ave. Intersection Improvement	-	-	-	83,600
SR-55 Frwy. S/B / Baker St. Intersection Improvement	-	-	-	62,700
SR-55 Frwy. S/B / Paularino Ave. Intersection Improvement	-	-	-	69,300
Wilson St. - SR-55 to Fairview Road	-	-	211,750	254,100
<b>Subtotal Street Improvements</b>	<b>\$ 5,855,712</b>	<b>\$ 3,250,000</b>	<b>\$ 4,989,350</b>	<b>\$ 6,108,400</b>

**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>Total</b>
<b>TRANSPORTATION</b>				
<b>Traveled Ways</b>				
<b>Street Improvements</b>				
Broadway Medians	\$ -	\$ -	\$ -	\$ 140,200
CDBG Street Improvement - Shalimar Drive	-	-	-	723,512
Citywide Street Improvement	2,000,000	2,000,000	2,000,000	14,500,000
Citywide Unimproved Alley	100,000	100,000	-	800,000
Fairview Rd. / Adams Right Turn Lane	-	-	-	50,000
Fairview Rd. / I-405 Landscape Enhancement	-	-	-	500,000
Red Hill/Bristol Rehabilitation	-	-	-	592,000
SR-55 Frwy. Gateway Landscape Enhancement Project	-	-	-	650,000
Anton / Sunflower Intersection Improvement	-	38,500	220,000	258,500
Baker St. / Bear St. Intersection Improvement	44,000	52,800	346,500	443,300
Bear St. / SR-73 N/B Ramp-2nd left-turn lane	57,200	346,500	-	403,700
Bristol St. / Baker St. Intersection Improvement	550,000	-	-	1,078,000
Bristol St. / Sunflower Ave. Intersection Improvement	863,500	-	-	1,501,500
Bristol St. Widening - I-405 to Baker St.	60,500	2,145,000	-	2,464,000
E. 17th St. / Irvine Avenue Intersection Improvement	-	-	-	1,400,000
E. 17th St. / Tustin Avenue Intersection Improvement	-	-	-	1,298,000
Fairview Rd. / Baker Street Intersection Widening	82,500	137,500	515,900	735,900
Fairview Rd. / South Coast Dr. Intersection Improvement	462,000	-	-	1,235,300
Fairview Rd. / Sunflower Ave. Intersection Improvement	283,800	484,000	-	885,500
Harbor Blvd. / Adams Ave. Intersection Improve. (SARX)	825,000	3,300,000	-	4,895,000
Harbor Blvd. / Gisler Ave. SB Harbor Rt-Turn Lane at Gisler	60,500	90,200	380,600	531,300
Harbor Blvd. / South Coast Dr. Intersection Improvement	167,200	104,500	1,669,800	1,941,500
Harbor Blvd. / Sunflower Ave. Intersection Improvement	167,200	457,600	-	728,200
Harbor Blvd. / Victoria St. E/B Right Turn	200,200	495,000	-	788,700
Harbor Blvd. / Wilson St. Intersection Improvement	361,900	-	-	410,300
Harbor Blvd. at Adams & MacArthur - Bus Turnouts	330,000	-	-	396,000
Hyland Ave./I-405 NB Ramp & South Coast Drive	-	-	-	500,000
Hyland Ave./MacArthur Bl. Intersection Improve. (SARX)	-	-	-	627,000
Main St. / Sunflower Avenue Intersection Improvement	200,750	292,050	479,050	971,850
Newport Blvd. Northbound at Del Mar	33,550	207,900	-	241,450
Newport Blvd. Southbound at Fair Drive	68,750	28,050	667,700	764,500
Placentia Ave. / Victoria St. E/B Right-Turn Lane	55,550	83,600	347,050	486,200
Red Hill Ave. / Baker St. Intersection Improvement	90,750	694,100	324,500	1,109,350
Red Hill Ave. / Paularino Ave. Intersection Improvement	83,600	502,150	502,150	1,087,900
SR-55 Frwy. Extension Downgrade Study	-	-	-	220,000
SR-55 Frwy. N/B / Baker St. Intersection Improvement	-	-	-	324,500
SR-55 Frwy. N/B / Paularino Ave. Intersection Improvement	382,250	382,250	-	848,100
SR-55 Frwy. S/B / Baker St. Intersection Improvement	486,200	-	-	548,900
SR-55 Frwy. S/B / Paularino Ave. Intersection Improvement	305,800	-	-	375,100
Wilson St. - SR-55 to Fairview Road	1,633,500	-	-	2,099,350
<b>Subtotal Street Improvements</b>	<b>\$ 9,956,200</b>	<b>\$ 11,941,700</b>	<b>\$ 7,453,250</b>	<b>\$ 49,554,612</b>

**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 08-09</b>	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>
<b>Street Maintenance</b>				
Adams Avenue - Mesa Verde Dr. East to Harbor Blvd.	\$ -	\$ -	\$ -	\$ -
Adams Avenue - Placentia Ave. to Mesa Verde Drive	-	-	-	1,396,000
Adams Avenue - Santa Ana River to Placentia Avenue	-	-	-	1,326,500
Anton Blvd - Sakioka to Sunflower	-	2,500,000	-	-
Arlington Drive - Fairview Road to Newport Blvd.	-	-	-	-
Baker Street - Harbor Blvd. to Mesa Verde Drive	-	-	-	-
Baker Street - Newport Blvd. to Red Hill Ave.	-	-	-	-
Bristol Street - Irvine Avenue to Santa Ana Avenue	-	-	-	-
Concrete Bus Pad Installation Citywide	-	50,000	50,000	50,000
Fairview Road - Baker Street to Sunflower Avenue	-	-	-	-
MacArthur Blvd. - 600' W/O Harbor Blvd. to Santa Ana River	-	1,000,000	-	-
Merrimac Way - Harbor Blvd. to Fairview Road	-	-	2,800,000	-
Mesa Verde Dr. - East and West	-	-	-	4,775,000
Newport Blvd. N/B Frontage Rd - 15th Street to 17th Street	-	-	475,000	-
Newport Blvd. S/B - Frontage Rd - 16th St. to Industrial Wy	-	-	605,000	-
Orange Avenue - Del Mar Avenue to Mesa Drive	-	-	570,000	-
Paularino Avenue - Bear Street to Bristol Street	-	700,000	-	-
Placentia Ave. - Wilson Street to Adams Avenue	-	-	2,656,000	-
Red Hill Avenue - Bristol Street to Paularino Avenue	-	4,000,000	-	-
Santa Ana Ave. - 19th St. to 21st St.	-	847,000	-	-
Vanguard Way - Fair Dr. to Newport Blvd.	-	-	1,703,000	-
Victoria Street - SR 55 to Placentia Avenue	-	-	-	-
Wilson St. - Harbor Blvd. to Fountain Way East	-	622,500	-	-
<b>Subtotal Street Maintenance</b>	<b>\$ -</b>	<b>\$ 9,719,500</b>	<b>\$ 8,859,000</b>	<b>\$ 7,547,500</b>
<b>Storm Drain Improvements</b>				
Walnut Street Storm Drain System	\$ 200,000	\$ 200,000	\$ -	\$ -
Anaheim / Superior SD System Phase I, II & III	-	3,223,660	-	-
Anaheim / Superior SD System Phase IV & V	-	-	2,298,990	-
Brentwood Avenue Storm Drain System	-	-	793,040	-
Cherry Lake Storm Drain System Phase I, II & III	-	-	-	2,721,600
Cherry Lake Storm Drain System Phase IV & V	-	-	-	-
E. 17th St. Storm Drain System	-	-	-	-
Fairview Road Storm Drain System	-	788,040	-	-
Fordham Storm Drain System	-	1,308,920	-	-
Mesa Verde Drive Storm Drain System	-	400,080	-	-
Van Buren Street Storm Drain System	-	619,670	-	-
W. 18th St. Storm Drain System	-	-	-	-
W. 19th St. Storm Drain System	-	-	-	-
Watson Lane Storm Drain System	-	414,130	-	-
<b>Subtotal Storm Drain Improvements</b>	<b>\$ 200,000</b>	<b>\$ 6,954,500</b>	<b>\$ 3,092,030</b>	<b>\$ 2,721,600</b>



**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>Total</b>
<b>Street Maintenance</b>				
Adams Avenue - Mesa Verde Dr. East to Harbor Blvd.	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000
Adams Avenue - Placentia Ave. to Mesa Verde Drive	-	-	-	1,396,000
Adams Avenue - Santa Ana River to Placentia Avenue	-	-	-	1,326,500
Anton Blvd - Sakioka to Sunflower	-	-	-	2,500,000
Arlington Drive - Fairview Road to Newport Blvd.	2,700,000	-	-	2,700,000
Baker Street - Harbor Blvd. to Mesa Verde Drive	-	1,392,000	-	1,392,000
Baker Street - Newport Blvd. to Red Hill Ave.	1,150,000	-	-	1,150,000
Bristol Street - Irvine Avenue to Santa Ana Avenue	1,233,000	-	-	1,233,000
Concrete Bus Pad Installation Citywide	50,000	50,000	50,000	300,000
Fairview Road - Baker Street to Sunflower Avenue	-	2,397,000	-	2,397,000
MacArthur Blvd. - 600' W/O Harbor Blvd. to Santa Ana River	-	-	-	1,000,000
Merrimac Way - Harbor Blvd. to Fairview Road	-	-	-	2,800,000
Mesa Verde Dr. - East and West	-	-	-	4,775,000
Newport Blvd. N/B Frontage Rd - 15th Street to 17th Street	-	-	-	475,000
Newport Blvd. S/B - Frontage Rd - 16th St. to Industrial Wy	-	-	-	605,000
Orange Avenue - Del Mar Avenue to Mesa Drive	-	-	-	570,000
Paularino Avenue - Bear Street to Bristol Street	-	-	-	700,000
Placentia Ave. - Wilson Street to Adams Avenue	-	-	-	2,656,000
Red Hill Avenue - Bristol Street to Paularino Avenue	-	-	-	4,000,000
Santa Ana Ave. - 19th St. to 21st St.	-	-	-	847,000
Vanguard Way - Fair Dr. to Newport Blvd.	-	-	-	1,703,000
Victoria Street - SR 55 to Placentia Avenue	2,095,000	-	-	2,095,000
Wilson St. - Harbor Blvd. to Fountain Way East	-	-	-	622,500
<b>Subtotal Street Maintenance</b>	<b>\$ 7,228,000</b>	<b>\$ 4,839,000</b>	<b>\$ 50,000</b>	<b>\$ 38,243,000</b>
<b>Storm Drain Improvements</b>				
Walnut Street Storm Drain System	\$ -	\$ -	\$ -	\$ 400,000
Anaheim / Superior SD System Phase I, II & III	-	-	-	3,223,660
Anaheim / Superior SD System Phase IV & V	-	-	-	2,298,990
Brentwood Avenue Storm Drain System	-	-	-	793,040
Cherry Lake Storm Drain System Phase I, II & III	-	-	-	2,721,600
Cherry Lake Storm Drain System Phase IV & V	2,009,360	-	-	2,009,360
E. 17th St. Storm Drain System	-	1,176,785	-	1,176,785
Fairview Road Storm Drain System	-	-	-	788,040
Fordham Storm Drain System	-	-	-	1,308,920
Mesa Verde Drive Storm Drain System	-	-	-	400,080
Van Buren Street Storm Drain System	-	-	-	619,670
W. 18th St. Storm Drain System	-	653,490	-	653,490
W. 19th St. Storm Drain System	823,390	-	-	823,390
Watson Lane Storm Drain System	-	-	-	414,130
<b>Subtotal Storm Drain Improvements</b>	<b>\$ 2,832,750</b>	<b>\$ 1,830,275</b>	<b>\$ -</b>	<b>\$ 17,631,155</b>

**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 08-09</b>	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>
<b>Traffic Operations</b>				
Baker Street / Mendoza Ave. Signal Improvements	\$ 167,200	\$ -	\$ -	\$ -
Irvine Avenue Pedestrian Signal	175,065	-	-	-
Adams Ave., Fairview Rd, Harbor Bl. Signal Coord. (SARX)	-	25,000	25,000	25,000
Bear Street Signals	-	261,250	-	-
CCTV IV Expansion Project	-	275,000	-	-
Controller Upgrade Project	-	-	-	-
Fairview Rd/Baker St Signal Modifications (SARX)	-	25,000	-	-
Operations Center Expansion	-	-	418,000	-
Red Hill Avenue Signal Improvements	-	275,000	-	-
School Zone Speed Calming Project	-	146,300	-	-
Signal / CCTV Upgrade Project	-	-	-	444,950
Traffic Signal Installation	-	180,000	-	190,000
W. Mesa Verde/Adams Ave Signal Modifications (SARX)	-	25,000	-	-
<b>Subtotal Traffic Operations</b>	<b>\$ 342,265</b>	<b>\$ 1,212,550</b>	<b>\$ 443,000</b>	<b>\$ 659,950</b>
<b>Curbs and Sidewalks</b>				
New Sidewalks / Missing Link Sidewalks	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Parkway Improvement Program	300,000	300,000	300,000	300,000
Priority Sidewalk Repair	50,000	-	-	-
<b>Subtotal Curbs and Sidewalks</b>	<b>\$ 450,000</b>	<b>\$ 400,000</b>	<b>\$ 400,000</b>	<b>\$ 400,000</b>
<b>TOTAL TRANSPORTATION</b>	<b>\$ 6,847,977</b>	<b>\$ 21,536,550</b>	<b>\$ 17,783,380</b>	<b>\$ 17,437,450</b>

**COMMUNITY HEALTH & ENVIRONMENT****Beautification****Parkway and Median Improvements**

Adams Avenue Sound Wall	\$ 60,000	\$ -	\$ -	\$ -
Arterial Wall Cost Share Program	-	15,000	15,000	15,000
Gisler Avenue Bike Trail Landscape	-	165,000	-	-
Neighborhood Entryways	-	200,000	150,000	150,000
Newport Blvd. Landscape - 19th St. to Bristol St.	-	1,000,000	-	-
Street Median Improvement Projects	-	250,000	250,000	250,000
<b>Subtotal Parkway &amp; Median Improvements</b>	<b>\$ 60,000</b>	<b>\$ 1,630,000</b>	<b>\$ 415,000</b>	<b>\$ 415,000</b>

**Park Improvements**

Brentwood Park Expansion - Design	\$ 100,000	\$ 1,000,000	\$ -	\$ -
City Entry Monument Sign - Harbor Boulevard	70,000	-	-	-
Fairview Park Habitat Conservation Grant Project	460,000	-	-	-
Joann Street Bicycle Trail Fence Improvement	1,471,000	-	-	-
Athletic Field Lighting	-	1,000,000	-	-
Canyon Park - New Restroom	-	-	-	632,500
Canyon Park - Slope Stability Implementation	-	500,000	250,000	250,000
Costa Mesa HS Field Design	-	125,000	400,000	4,000,000
Davis School Field Design	-	70,000	150,000	1,500,000

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**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>Total</b>
<b>Traffic Operations</b>				
Baker Street / Mendoza Ave. Signal Improvements	\$ -	\$ -	\$ -	\$ 167,200
Irvine Avenue Pedestrian Signal	-	-	-	175,065
Adams Ave., Fairview Rd, Harbor Bl. Signal Coord. (SARX)	25,000	25,000	25,000	150,000
Bear Street Signals	-	-	-	261,250
CCTV IV Expansion Project	-	-	-	275,000
Controller Upgrade Project	418,000	-	-	418,000
Fairview Rd/Baker St Signal Modifications (SARX)	-	-	-	25,000
Operations Center Expansion	-	-	-	418,000
Red Hill Avenue Signal Improvements	-	-	-	275,000
School Zone Speed Calming Project	-	-	-	146,300
Signal / CCTV Upgrade Project	-	-	-	444,950
Traffic Signal Installation	-	200,000	-	570,000
W. Mesa Verde/Adams Ave Signal Modifications (SARX)	-	-	-	25,000
<b>Subtotal Traffic Operations</b>	<b>\$ 443,000</b>	<b>\$ 225,000</b>	<b>\$ 25,000</b>	<b>\$ 3,350,765</b>
<b>Curbs and Sidewalks</b>				
New Sidewalks / Missing Link Sidewalks	\$ 100,000	\$ 100,000	\$ 100,000	\$ 700,000
Parkway Improvement Program	300,000	300,000	300,000	2,100,000
Priority Sidewalk Repair	-	-	-	50,000
<b>Subtotal Curbs and Sidewalks</b>	<b>\$ 400,000</b>	<b>\$ 400,000</b>	<b>\$ 400,000</b>	<b>\$ 2,850,000</b>
<b>TOTAL TRANSPORTATION</b>	<b>\$ 20,859,950</b>	<b>\$ 19,235,975</b>	<b>\$ 7,928,250</b>	<b>\$ 111,629,532</b>

**COMMUNITY HEALTH & ENVIRONMENT****Beautification****Parkway and Median Improvements**

Adams Avenue Sound Wall	\$ -	\$ -	\$ -	\$ 60,000
Arterial Wall Cost Share Program	15,000	-	-	60,000
Gisler Avenue Bike Trail Landscape	-	-	-	165,000
Neighborhood Entryways	150,000	-	-	650,000
Newport Blvd. Landscape - 19th St. to Bristol St.	-	-	-	1,000,000
Street Median Improvement Projects	250,000	250,000	-	1,250,000
<b>Subtotal Parkway &amp; Median Improvements</b>	<b>\$ 415,000</b>	<b>\$ 250,000</b>	<b>\$ -</b>	<b>\$ 3,185,000</b>

**Park Improvements**

Brentwood Park Expansion - Design	\$ -	\$ -	\$ -	\$ 1,100,000
City Entry Monument Sign - Harbor Boulevard	-	-	-	70,000
Fairview Park Habitat Conservation Grant Project	-	-	-	460,000
Joann Street Bicycle Trail Fence Improvement	-	-	-	1,471,000
Athletic Field Lighting	-	-	-	1,000,000
Canyon Park - New Restroom	-	-	-	632,500
Canyon Park - Slope Stability Implementation	-	-	-	1,000,000
Costa Mesa HS Field Design	-	-	-	4,525,000
Davis School Field Design	-	-	-	1,720,000

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**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 08-09</b>	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>
<b>continued from previous page</b>				
Fairview Developmental Center Sports Complex Phase II	\$ -	\$ 500,000	\$ 4,000,000	\$ -
Fairview Park Amphitheater	-	440,000	-	-
Fairview Park Improvements	-	250,000	250,000	250,000
Fairview Park Wetlands	-	2,300,000	3,000,000	1,700,000
Gisler Park - New Picnic Shelter	-	-	-	-
Harper Park - Expand Park	-	-	-	1,265,000
Heller Park - 2 New Lighted Basketball Courts	-	275,000	-	-
Lindbergh Park - 1 New Half Court Basketball Court	-	66,000	-	-
Lindbergh Park - Expand Park	-	-	-	-
Marina View Park - 1 New Half Court Basketball Court	-	66,000	-	-
Moon Park - 1 New Half Court Basketball Court	-	66,000	-	-
Park Monument Signage	-	70,000	70,000	70,000
Park Security Lighting Replacement	-	400,000	400,000	400,000
Pinkley Park - 2 New Tennis Courts	-	-	-	-
Pinkley Park - New Basketball Court	-	200,000	-	-
Pocket Skate Parks	-	770,000	-	-
Tanager Park - 2 New Tennis Courts	-	-	-	-
TeWinkle and California Schools Field Design	-	450,000	3,500,000	-
TeWinkle Park - 2 New Half Court Basketball Courts	-	-	-	150,000
TeWinkle Park - 2 New Tennis Courts	-	-	-	-
TeWinkle Park - 2 Sand Volleyball Courts	-	-	-	150,000
TeWinkle Park - Drainage Swale - North Boundary	-	400,000	-	-
TeWinkle Park - Landscape Buffer North Boundary	-	-	-	300,000
TeWinkle Park - Landscape Median & Crosswalk @Junipero Dr	-	-	-	250,000
TeWinkle Park - New Restroom - Lake Area	-	-	-	-
TeWinkle Park - New Tot Lot East of Junipero Dr.	-	-	-	-
TeWinkle Park - Presidio Square Restroom Demolition	-	-	-	-
Vista Park Picnic Shelter	-	165,000	-	-
Wakeham Park - 2 New Tennis Courts	-	-	-	-
<b>Subtotal Park Improvements</b>	<b>\$ 2,101,000</b>	<b>\$ 9,113,000</b>	<b>\$ 12,020,000</b>	<b>\$ 10,917,500</b>
<b>Park Maintenance</b>				
CDBG Park Improvement - Shalimar Park Fencing	\$ 35,000	\$ -	\$ -	\$ -
Concrete Walkway Replacement - Various Parks	30,000	55,000	60,000	65,000
Gisler Park - Replace Existing Shelter	40,000	-	-	-
Parking Lot Slurry Seal - Wakeham and Jordan Parks	42,000	60,000	-	-
Wakeham Park - Upgrade Play Equipment & Surface	160,000	-	-	-
Del Mesa Park-Replace Shelter & Concrete Walkway	-	50,000	-	-
Pinkley Park - Tot Lot	-	30,000	-	-
Playground Equipment Replacement - Various Parks	-	85,000	90,000	100,000
TeWinkle Park Lake - Leak Repairs (Falls & Edges)	-	90,000	-	-
Wakeham Park - Replace Park Course	-	65,000	-	-
<b>Subtotal Park Maintenance</b>	<b>\$ 307,000</b>	<b>\$ 435,000</b>	<b>\$ 150,000</b>	<b>\$ 165,000</b>

**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>Total</b>
<b>continued from previous page</b>				
Fairview Developmental Center Sports Complex Phase II	\$ -	\$ -	\$ -	\$ 4,500,000
Fairview Park Amphitheater	-	-	-	440,000
Fairview Park Improvements	250,000	250,000	250,000	1,500,000
Fairview Park Wetlands	-	-	-	7,000,000
Gisler Park - New Picnic Shelter	185,000	-	-	185,000
Harper Park - Expand Park	-	-	-	1,265,000
Heller Park - 2 New Lighted Basketball Courts	-	-	-	275,000
Lindbergh Park - 1 New Half Court Basketball Court	-	-	-	66,000
Lindbergh Park - Expand Park	1,265,000	-	-	1,265,000
Marina View Park - 1 New Half Court Basketball Court	-	-	-	66,000
Moon Park - 1 New Half Court Basketball Court	-	-	-	66,000
Park Monument Signage	-	-	-	210,000
Park Security Lighting Replacement	-	-	-	1,200,000
Pinkley Park - 2 New Tennis Courts	110,000	-	-	110,000
Pinkley Park - New Basketball Court	-	-	-	200,000
Pocket Skate Parks	-	-	-	770,000
Tanager Park - 2 New Tennis Courts	-	110,000	-	110,000
TeWinkle and California Schools Field Design	-	-	-	3,950,000
TeWinkle Park - 2 New Half Court Basketball Courts	-	-	-	150,000
TeWinkle Park - 2 New Tennis Courts	-	110,000	-	110,000
TeWinkle Park - 2 Sand Volleyball Courts	-	-	-	150,000
TeWinkle Park - Drainage Swale - North Boundary	-	-	-	400,000
TeWinkle Park - Landscape Buffer North Boundary	-	-	-	300,000
TeWinkle Park - Landscape Median & Crosswalk @Junipero Dr	-	-	-	250,000
TeWinkle Park - New Restroom - Lake Area	-	650,000	-	650,000
TeWinkle Park - New Tot Lot East of Junipero Dr.	500,000	-	-	500,000
TeWinkle Park - Presidio Square Restroom Demolition	650,000	-	-	650,000
Vista Park Picnic Shelter	-	-	-	165,000
Wakeham Park - 2 New Tennis Courts	150,000	-	-	150,000
<b>Subtotal Park Improvements</b>	<b>\$ 3,110,000</b>	<b>\$ 1,120,000</b>	<b>\$ 250,000</b>	<b>\$ 38,631,500</b>
<b>Park Maintenance</b>				
CDBG Park Improvement - Shalimar Park Fencing	\$ -	\$ -	\$ -	\$ 35,000
Concrete Walkway Replacement - Various Parks	70,000	75,000	-	355,000
Gisler Park - Replace Existing Shelter	-	-	-	40,000
Parking Lot Slurry Seal - Wakeham and Jordan Parks	-	-	-	102,000
Wakeham Park - Upgrade Play Equipment & Surface	-	-	-	160,000
Del Mesa Park-Replace Shelter & Concrete Walkway	-	-	-	50,000
Pinkley Park - Tot Lot	-	-	-	30,000
Playground Equipment Replacement - Various Parks	105,000	110,000	-	490,000
TeWinkle Park Lake - Leak Repairs (Falls & Edges)	-	-	-	90,000
Wakeham Park - Replace Park Course	-	-	-	65,000
<b>Subtotal Park Maintenance</b>	<b>\$ 175,000</b>	<b>\$ 185,000</b>	<b>\$ -</b>	<b>\$ 1,417,000</b>

**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 08-09</b>	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>
<b>Sanitation</b>				
<b>Water Quality</b>				
NPDES Best Management Practices Implementation	\$ -	\$ 50,000	\$ 50,000	\$ 50,000
<b>Subtotal Water Quality</b>	\$ -	\$ 50,000	\$ 50,000	\$ 50,000
<b>TOTAL COMMUNITY HEALTH &amp; ENVIRONMENT</b>	<b>\$ 2,468,000</b>	<b>\$ 11,228,000</b>	<b>\$ 12,635,000</b>	<b>\$ 11,547,500</b>

**LEISURE & COMMUNITY SERVICES****Community Programs**

Construct Soccer Field	\$ -	\$ 1,000,000	\$ -	\$ -
Construct Youth Baseball Fields (2)	-	-	1,116,000	-
Recreation Use Concept Plans, Various Properties	-	600,000	270,000	340,000
<b>Subtotal Community Programs</b>	\$ -	\$ 1,600,000	\$ 1,386,000	\$ 340,000
<b>TOTAL LEISURE &amp; COMMUNITY SERVICES</b>	<b>\$ -</b>	<b>\$ 1,600,000</b>	<b>\$ 1,386,000</b>	<b>\$ 340,000</b>

**GENERAL GOVERNMENT SUPPORT****Maintenance Services****Facilities Maintenance**

City Hall - Computer Room Smoke Detector System	\$ 39,000	\$ -	\$ -	\$ -
City Hall - Council Chamber Upgrade	495,000	-	-	-
Corp Yard - Installation of Gasoline Vapor Recovery Syst.	30,000	-	-	-
Corp Yard - Roof Replacement	200,000	-	-	-
Fire Station Design	500,000	-	-	-
Balearic Center - Exterior Doors and Windows	-	-	92,115	-
Balearic Center - Fire Protection Sprinklers	-	-	115,000	-
Balearic Center - Install New HVAC Units	-	40,000	-	-
Balearic Center - Plumbing Fixtures	-	-	69,470	-
City Hall - 2nd Flr Carpet Replacement (1 floor per year)	-	70,000	85,000	85,000
City Hall - 2nd Flr Planning Lobby Renovation	-	35,000	-	-
City Hall - 5th Flr Renovation	-	274,636	-	-
City Hall - City Clerk's Office Renovation	-	35,000	-	-
City Hall - HVAC Cooling & Generating System	-	-	4,478,178	-
City Hall - Paint Exterior	-	-	-	-
City Hall - Remodel Front Lobby	-	125,000	-	-
City Hall - Replace Roof	-	465,000	-	-
City Hall - Wall Finishes	-	100,000	100,000	100,000
City Hall - Water Distribution System	-	-	82,000	-
Civic Center - Exterior Paint & Canopy Roof	-	-	-	300,000
Communications - Floor Finishes	-	-	-	-
Communications - Interior Wall Finishes	-	-	-	45,000
Corp Yard - Install Above Ground Tank	-	150,000	-	-
Corp Yard - Replace Failed Concrete	-	70,000	-	-
Downtown Recreation Center - Interior Wall Finishes	-	-	-	-

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**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>Total</b>
<b>Sanitation</b>				
<b>Water Quality</b>				
NPDES Best Management Practices Implementation	\$ 50,000	\$ -	\$ -	\$ 200,000
<b>Subtotal Water Quality</b>	<b>\$ 50,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 200,000</b>
<b>TOTAL COMMUNITY HEALTH &amp; ENVIRONMENT</b>	<b>\$ 3,750,000</b>	<b>\$ 1,555,000</b>	<b>\$ 250,000</b>	<b>\$ 43,433,500</b>

**LEISURE & COMMUNITY SERVICES****Community Programs**

Construct Soccer Field	\$ -	\$ -	\$ -	\$ 1,000,000
Construct Youth Baseball Fields (2)	-	-	-	1,116,000
Recreation Use Concept Plans, Various Properties	325,000	695,000	350,000	2,580,000
<b>Subtotal Community Programs</b>	<b>\$ 325,000</b>	<b>\$ 695,000</b>	<b>\$ 350,000</b>	<b>\$ 4,696,000</b>
<b>TOTAL LEISURE &amp; COMMUNITY SERVICES</b>	<b>\$ 325,000</b>	<b>\$ 695,000</b>	<b>\$ 350,000</b>	<b>\$ 4,696,000</b>

**GENERAL GOVERNMENT SUPPORT****Maintenance Services****Facilities Maintenance**

City Hall - Computer Room Smoke Detector System	\$ -	\$ -	\$ -	\$ 39,000
City Hall - Council Chamber Upgrade	-	-	-	495,000
Corp Yard - Installation of Gasoline Vapor Recovery Syst.	-	-	-	30,000
Corp Yard - Roof Replacement	-	-	-	200,000
Fire Station Design	-	-	-	500,000
Balearic Center - Exterior Doors and Windows	-	-	-	92,115
Balearic Center - Fire Protection Sprinklers	-	-	-	115,000
Balearic Center - Install New HVAC Units	-	-	-	40,000
Balearic Center - Plumbing Fixtures	-	-	-	69,470
City Hall - 2nd Flr Carpet Replacement (1 floor per year)	85,000	85,000	-	410,000
City Hall - 2nd Flr Planning Lobby Renovation	-	-	-	35,000
City Hall - 5th Flr Renovation	-	-	-	274,636
City Hall - City Clerk's Office Renovation	-	-	-	35,000
City Hall - HVAC Cooling & Generating System	-	-	-	4,478,178
City Hall - Paint Exterior	80,000	-	-	80,000
City Hall - Remodel Front Lobby	-	-	-	125,000
City Hall - Replace Roof	-	-	-	465,000
City Hall - Wall Finishes	100,000	-	-	400,000
City Hall - Water Distribution System	-	-	-	82,000
Civic Center - Exterior Paint & Canopy Roof	-	-	-	300,000
Communications - Floor Finishes	178,100	-	-	178,100
Communications - Interior Wall Finishes	-	-	-	45,000
Corp Yard - Install Above Ground Tank	-	-	-	150,000
Corp Yard - Replace Failed Concrete	-	-	-	70,000
Downtown Recreation Center - Interior Wall Finishes	-	173,950	-	173,950

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**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 08-09</b>	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>
<b>continued from previous page</b>				
Fire Station #1 - Fuel Leak Remediation	\$ -	\$ 75,000	\$ 100,000	\$ -
Fire Station #2 - Communications and Security	-	-	-	45,520
Fire Station #2 - Electrical Service Distribution	-	-	-	34,450
Fire Station #2 - Exterior Doors and Windows	-	-	-	101,080
Fire Station #2 - Fittings	-	-	-	11,440
Fire Station #2 - Interior Doors	-	-	-	17,450
Fire Station #2 - Lighting and Branch Wiring	-	-	-	121,300
Fire Station #2 - Remove UST, Install Above Ground Tank	-	-	-	-
Fire Station #3 - Remove UST, Install Above Ground Tank	-	-	-	135,000
Fire Station #4 - Ceiling Remediation	-	45,000	-	-
Fire Station #4 - Domestic Water Distribution	-	-	-	31,205
Fire Station #4 - Electrical Service/Distribution	-	-	-	382,825
Fire Station #4 - Exterior Doors	-	-	-	84,415
Fire Station #4 - Plumbing Fixtures	-	-	-	140,185
Fire Station #5 - Exterior Doors and Windows	-	-	147,625	-
Fire Station #6 - Remove UST, Install Above Ground Tank	-	-	-	-
Historical Society - Replace Two 5-Ton HVAC Units	-	30,000	-	-
Mesa Verde Library - Ceiling Remediation and Painting	-	65,000	-	-
Mesa Verde Library - Communications and Security	-	-	-	56,100
Mesa Verde Library - Exterior Doors and Windows	-	-	-	80,735
Mesa Verde Library - Interior Doors and Finishes	-	-	-	76,030
Mesa Verde Library - Lighting 7 Branch Wiring	-	-	-	267,120
Mesa Verde Library - Replace 1 HVAC Unit	-	30,000	-	-
Neighborhood Comm Ctr - Electrical Comm and Security	-	-	-	198,630
Neighborhood Comm Ctr - Interior Wall Finishes	-	-	-	-
Neighborhood Comm Ctr - Replace 2 HVAC Units	-	-	-	522,230
New Corporation Yard - HVAC Terminal Pkg Units	-	-	188,225	-
New Corporation Yard - Wall Finishes	-	-	97,100	-
Old Corp Yard Building - Paint Building	-	-	150,000	-
Old Corp Yard/Fleet - Communications and Security	-	-	-	201,205
Old Corp Yard/Fleet - Domestic Water Distribution	-	-	-	32,680
Old Corp Yard/Fleet - Electrical Service/Distribution	-	-	-	42,900
Old Corp Yard/Fleet - Lighting and Branch Wiring	-	-	-	585,225
Old Corp Yard/Fleet - Plumbing Fixtures	-	-	-	163,620
Police Heliport - Replace UST w/Above Ground Tank	-	-	110,000	-
Police Heliport - Resurface Deck	-	80,000	-	-
Police Station - Domestic Water Distribution	-	-	51,575	-
Police Station - Electric Service Distribution	-	-	315,500	-
Police Station - HVAC/Cooling Generator	-	-	3,433,489	-
Police Station - Paint Exterior Surfaces	-	-	-	-
Police Station - Plumbing Fixtures	-	-	-	-
Police Station - Replace Backup Generator	-	200,000	-	-

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**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>Total</b>
<b>continued from previous page</b>				
Fire Station #1 - Fuel Leak Remediation	\$ -	\$ -	\$ -	175,000
Fire Station #2 - Communications and Security	-	-	-	45,520
Fire Station #2 - Electrical Service Distribution	-	-	-	34,450
Fire Station #2 - Exterior Doors and Windows	-	-	-	101,080
Fire Station #2 - Fittings	-	-	-	11,440
Fire Station #2 - Interior Doors	-	-	-	17,450
Fire Station #2 - Lighting and Branch Wiring	-	-	-	121,300
Fire Station #2 - Remove UST, Install Above Ground Tank	100,000	-	-	100,000
Fire Station #3 - Remove UST, Install Above Ground Tank	-	-	-	135,000
Fire Station #4 - Ceiling Remediation	-	-	-	45,000
Fire Station #4 - Domestic Water Distribution	-	-	-	31,205
Fire Station #4 - Electrical Service/Distribution	-	-	-	382,825
Fire Station #4 - Exterior Doors	-	-	-	84,415
Fire Station #4 - Plumbing Fixtures	-	-	-	140,185
Fire Station #5 - Exterior Doors and Windows	-	-	-	147,625
Fire Station #6 - Remove UST, Install Above Ground Tank	-	180,000	-	180,000
Historical Society - Replace Two 5-Ton HVAC Units	-	-	-	30,000
Mesa Verde Library - Ceiling Remediation and Painting	-	-	-	65,000
Mesa Verde Library - Communications and Security	-	-	-	56,100
Mesa Verde Library - Exterior Doors and Windows	-	-	-	80,735
Mesa Verde Library - Interior Doors and Finishes	-	-	-	76,030
Mesa Verde Library - Lighting 7 Branch Wiring	-	-	-	267,120
Mesa Verde Library - Replace 1 HVAC Unit	-	-	-	30,000
Neighborhood Comm Ctr - Electrical Comm and Security	-	-	-	198,630
Neighborhood Comm Ctr - Interior Wall Finishes	203,395	-	-	203,395
Neighborhood Comm Ctr - Replace 2 HVAC Units	-	-	-	522,230
New Corporation Yard - HVAC Terminal Pkg Units	-	-	-	188,225
New Corporation Yard - Wall Finishes	-	-	-	97,100
Old Corp Yard Building - Paint Building	-	-	-	150,000
Old Corp Yard/Fleet - Communications and Security	-	-	-	201,205
Old Corp Yard/Fleet - Domestic Water Distribution	-	-	-	32,680
Old Corp Yard/Fleet - Electrical Service/Distribution	-	-	-	42,900
Old Corp Yard/Fleet - Lighting and Branch Wiring	-	-	-	585,225
Old Corp Yard/Fleet - Plumbing Fixtures	-	-	-	163,620
Police Heliport - Replace UST w/Above Ground Tank	-	-	-	110,000
Police Heliport - Resurface Deck	-	-	-	80,000
Police Station - Domestic Water Distribution	-	-	-	51,575
Police Station - Electric Service Distribution	-	-	-	315,500
Police Station - HVAC/Cooling Generator	-	-	-	3,433,489
Police Station - Paint Exterior Surfaces	-	183,875	-	183,875
Police Station - Plumbing Fixtures	-	306,755	-	306,755
Police Station - Replace Backup Generator	-	-	-	200,000

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**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 08-09</b>	<b>FY 09-10</b>	<b>FY 10-11</b>	<b>FY 11-12</b>
<b>continued from previous page</b>				
Police Substation - Exterior Doors	\$ -	\$ -	\$ -	\$ 57,030
Police Substation - Exterior Windows	-	-	-	310,050
Police Substation - Interior Doors	-	-	-	164,115
Police Substation - Interior Floor Finishes	-	-	-	148,025
Police Substation - Interior Partitions	-	-	-	153,150
Police Substation - Interior Wall Finishes	-	-	-	113,600
Police Substation - Plumbing Fixtures	-	-	-	141,830
	-	-	-	-
<b>Subtotal Facilities Maintenance</b>	<b>\$ 1,264,000</b>	<b>\$ 1,889,636</b>	<b>\$ 9,615,277</b>	<b>\$ 4,949,145</b>
<b>TOTAL GENERAL GOVERNMENT SUPPORT</b>	<b>\$ 1,264,000</b>	<b>\$ 1,889,636</b>	<b>\$ 9,615,277</b>	<b>\$ 4,949,145</b>
<b>GRAND TOTAL</b>	<b>\$ 10,579,977</b>	<b>\$ 36,254,186</b>	<b>\$ 41,419,657</b>	<b>\$ 34,274,095</b>

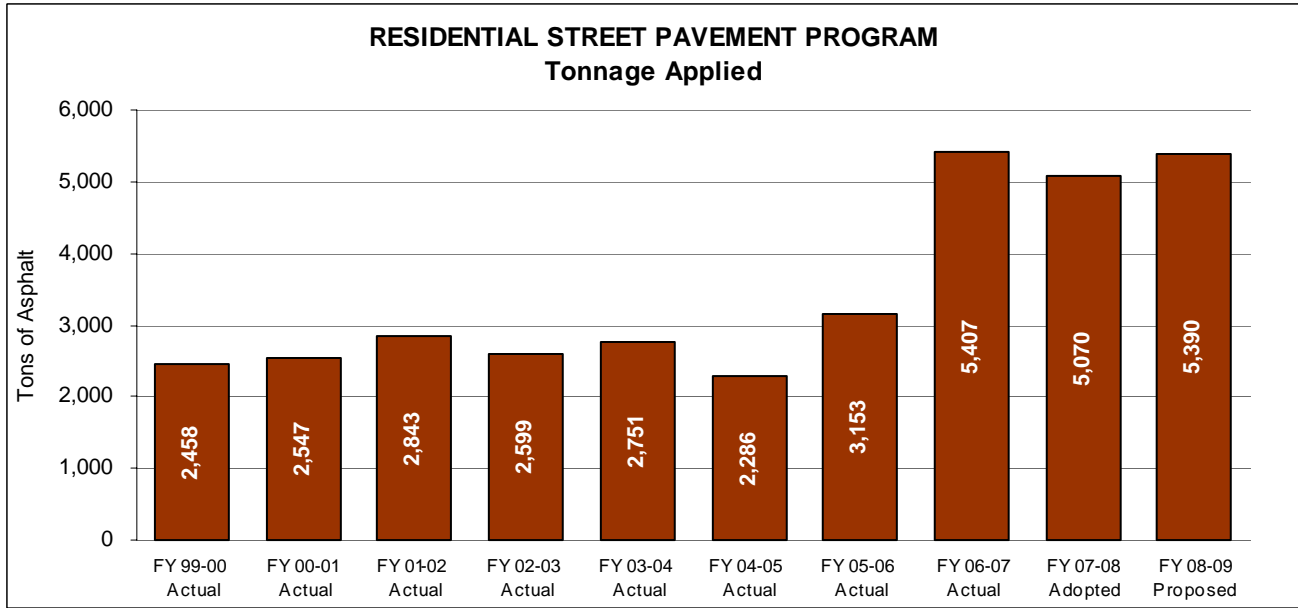
**SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM**

FISCAL YEAR 2008-2009 through FISCAL YEAR 2014-2015

**MAJOR SERVICE CATEGORY**

<b>PROGRAM / Project Description</b>	<b>FY 12-13</b>	<b>FY 13-14</b>	<b>FY 14-15</b>	<b>Total</b>
<b>continued from previous page</b>				
Police Substation - Exterior Doors	\$ -	\$ -	\$ -	\$ 57,030
Police Substation - Exterior Windows	-	-	-	310,050
Police Substation - Interior Doors	-	-	-	164,115
Police Substation - Interior Floor Finishes	-	-	-	148,025
Police Substation - Interior Partitions	-	-	-	153,150
Police Substation - Interior Wall Finishes	-	-	-	113,600
Police Substation - Plumbing Fixtures	-	-	-	141,830
	-	-	-	
<b>Subtotal Facilities Maintenance</b>	<b>\$ 746,495</b>	<b>\$ 929,580</b>	<b>\$ -</b>	<b>\$ 19,394,133</b>
<b>TOTAL GENERAL GOVERNMENT SUPPORT</b>	<b>\$ 746,495</b>	<b>\$ 929,580</b>	<b>\$ -</b>	<b>\$ 19,394,133</b>
<b>GRAND TOTAL</b>	<b>\$ 25,681,445</b>	<b>\$ 22,415,555</b>	<b>\$ 8,528,250</b>	<b>\$ 179,153,165</b>

**RESIDENTIAL STREET MAINTENANCE PROGRAM**



The following is a list of residential streets proposed for rehabilitation in FY 08-09 by the City's maintenance crew. Improvements may include localized reconstruction, complete overlay, or total reconstruction as needed. The streets are listed in random order.

<u>STREET NAME</u>	<u>LIMITS OF WORK</u>
1. McClintock Way	Logan Avenue to Baker Street
2. Missouri Street	Dakota Avenue to Minnesota Avenue
3. Gisler Avenue	College Avenue to Easterly End
4. Oregon Avenue	California Street to Cul-de-sac
5. Garden Lane	Woodland Place to 21 <sup>st</sup> Street
6. 20 <sup>th</sup> Street	Monrovia Avenue to Federal Avenue
7. Bernard Street	Harbor Boulevard to Easterly End
8. Ogle Street	Aliso Avenue to Irvine Avenue
9. Capital Street	Republic Avenue to National Avenue
10. St. Clair Street	Velasco Lane to Bear Street
11. Sonora Road	Drake Avenue to Westerly End
12. Canyon Drive	700ft north of Wilson Street to Northerly Terminus
13. Sterling Avenue	Pomona Avenue to Westerly End
14. Velasco Lane	Sonora Road to Magellan Street
15. Tahiti Drive	Java Road to Mesa Verde Drive

In addition, the City will perform street rehabilitation on Shalimar Drive with outside contract forces under the Community Development Block Grant (CDBG) program.

***DISCUSSION ITEMS - Other***

***DISCUSSION ITEM***

**DISCUSSION ITEM:** Council Advisory Committee Budgets

**RECOMMENDED ACTION:** Discuss and provide direction whether to include all Council Advisory Committee budgets in the FY 2008-2009 Budget.

**BACKGROUND AND ANALYSIS:**

The following Committees have budgets that are included in the Proposed FY 2008-2009 Budget.

**Cultural Arts Committee –**

The Cultural Arts Committee was established in 2003 and maintains, educates, enriches, and promotes cultural arts programs and resources throughout the City.

The Committee has previously hosted eight Artist Showcases at RVCA, Costa Mesa Community Center, Triangle Square, Artery and Crew Salon at the LAB. The purpose of the Artist Showcases are to promote art and arts business, such as galleries, framers, and clothing lines using art as part of their medium for design, that are within the City. Each showcase has displayed the work of over 40 artists, a total of over 200 artists since Artist Showcase I, and has attendance of 500 or more per showcase.

The FY 2008-2009 Proposed Budget for the Cultural Arts Committee largely consists of costs associated with producing three Artist Showcases and one Performing Arts Showcase events as follows:

Salaries and benefits for 20 part-time hours	\$ 480
Showcase flyers and wrist bands	1,700
Showcase refreshments	5,000
Post card mailings	500
Newspaper Promotional Ads	4,000
Showcase entertainment	5,000
Showcase sound system rental	500
New Artist Directory	<u>3,300</u>
Total	<u>\$20,480</u>

**Historic Preservation Committee -**

The Historic Preservation Committee was established in 2003 and maintains, educates, enriches, and promotes historical programs and resources throughout the City.

The Committee has produced a booklet, “The Story of Costa Mesa”, and a static display in Costa Mesa City Hall, Administrative Services Department, which chronicles the history of Costa Mesa from the early American Indian Period to the present. For next fiscal year, the Historic Preservation Committee will be re-producing an activity booklet for young children. This project will largely be produced in concert with Estancia High School art students.

The requested budget also includes costs for “First People” pamphlets. These pamphlets will help introduce the Costa Mesa resident to the lives of the Native American people that first visited and later settled in the Costa Mesa area hundreds of years ago. The pamphlets coincide with the installation of signs at Fairview Park about the “First People”. These signs were included as part of a Fairview Park Capital Improvement Project approved as part of the 2007-2008 Operating and Capital Improvement Budget.

The FY 2008-2009 Proposed Budget for the Historic Preservation Committee is:

Activity booklet printing costs	\$5,000
“First People” pamphlets	1,500
Downtown Costa Mesa Marker Tour pamphlet	<u>1,500</u>
Total	<u>\$8,000</u>

***DISCUSSION ITEM***

**DISCUSSION ITEM: Council Advisory Committee Budgets (Continued)**

**Child Care and Youth Services Committee -**

The purpose of the committee is provide input and perspective regarding community projects, improvements, and activities which pertain to and/or are of interest to Costa Mesa children and/or youth. The committee responds to requests from City Council, Commission, Committees, and/or City Departments and staff. This committee is an Ad Hoc committee.

In January 2007, the Committee updated the Youth Directory in english and spanish and the Teen Directory.

The FY 2008-2009 Proposed Budget for the Child Care and Youth Services Committee is:

Membership to NAEYC/OCAEYC & CalSAC	\$ 155
Update directory printings	1,500
Postage for directories	<u>200</u>
Total	<u>\$1,855</u>

**DISCUSSION ITEM**

**DISCUSSION ITEM:** Day Camp – Summer Specialty Camps

**RECOMMENDED ACTION:** Discuss and provide direction whether to include \$14,848 for the Summer Specialty Camps in the FY 2008-2009 Budget.

**BACKGROUND AND ANALYSIS:**

For the past several years, the City has offered a very successful staff-run, day camp program (Camp Costa Mesa). The weekly sessions are largely sold out for school breaks and for summer break. Based on interest from participants in the community, the Recreation Division is proposing the following specialty day camps:

1. Youth Skate Program is a 5-week program that offers a weekly course for up to 20 youths (ages 8-12) on the fundamentals of skating, and the opportunity to learn new skating techniques at the Volcom Skate Park of Costa Mesa. The program is offered for three weeks during the Summer and one week during N-MUSD Winter Recess and one Week during N-MUSD Spring Recess.
2. Youth Sports Camp is a 3-week program that gives up to 20 youths, in grades 2-8, the chance to learn the fundamentals of flag football, basketball and kickball.
3. Ranch Summer Camp is a 2-week program that provides up to 20 youths, for three hours per day, the opportunity to learn the fundamentals of farming and gardening at the OC Fair Grounds.
4. Parent and Me Strolling through Nature is a 1-week, summer outdoor program that introduces environmental topics and themes to up to 20 children (ages 2-5) and their parents for 90 minutes at Fairview Park.
5. Nature Discovery Program is a 1-week, summer outdoor program that teaches basic outdoor survivor skills and provides environmental education at Fairview Park, the Back Bay and Irvine Regional Park to up to 20 teens, ages 12-15.

Program	Part-time Salaries *	Supplies	Total	Est Nbr of Participants	Fee Charged to Participants	Shortfall
Youth Skate Program	\$3,760	3,550	\$7,310	17.5	\$6,563	\$747
Youth Sports Camp	3,108	-	3,108	15.0	2,925	183
Ranch Summer Camp	1,566	500	2,066	15.0	1,935	131
Parent & Me Strolling thru Nature	405	450	855	15.0	795	60
Nature Discovery Program	1,059	450	1,509	15.0	1,425	84
<b>Total</b>	<b>\$9,898</b>	<b>\$4,950</b>	<b>\$14,848</b>		<b>\$13,643</b>	<b>\$1,205</b>

\* Salaries for 710 part-time hours



**DISCUSSION ITEM**

**DISCUSSION ITEM:** RRIP and GREEN Program

**RECOMMENDED ACTION:** Discuss and provide direction whether to include the RRIP4 and GREEN2 Programs in the FY 2008-2009 Budget.

**BACKGROUND AND ANALYSIS:**

In July 2005, the City Council approved the first Residential Remodeling Incentive Program (RRIP) to give homeowners an incentive to remodel their homes and reinvest in the community by waiving building and construction permit fees. Below are the monitored values of past programs. Not included are salary and benefit costs of technicians, plan checkers and inspectors related to the program; time logs had not been kept for past programs.

	<u>Period</u>	<u>Fees Waived</u>	<u>Implementation Cost</u>	<u>Estimated Improvements</u>
RRIP1	Fall 2005	\$350,000	\$230,000	\$15 Million
RRIP2	Fall 2006	\$290,000	\$58,000	\$11 Million
RRIP3	Fall 2007	\$200,000	\$25,000	\$9 Million

Based on discussion with staff, for technicians and plan checkers, it is estimated that about two-thirds of their time is spent on the RRIP program during the 3 ½ months it has been offered. For inspectors, based on logs of total inspections and RRIP inspections, about 15% of their time is spent on the RRIP inspections throughout the year. Using these estimates, the total cost for the FY 08-09 program should it be offered are:

	<u>RRIP4</u>
Fees Waived	\$175,000
Implementation Costs	26,000
Salary and Benefit Costs	<u>332,000</u>
Total Estimated Costs	<u>\$533,000</u>

In August 2007, the City Council approved the Build Green Incentive Program (GREEN) to encourage private property owners to think and build green by waiving plan check and inspection fees for projects that include Green Building elements. Since both the RRIP and GREEN programs have similar requirements and both were initiated on September 1, 2007, activities from September 1 thru December 15 that would otherwise fall under the GREEN program were recorded under the RRIP program, resulting in a lesser impact of the GREEN program. As of April 30, the monitored values are as follows:

	<u>Period</u>	<u>Fees Waived</u>	<u>Implementation Cost</u>	<u>Estimated Improvements</u>
GREEN	Fall 2007	\$24,000	\$0	\$1.5 Million

Staff is suggesting a discussion of both the RIPP and GREEN programs not simply from a fiscal standpoint but also in light of their effectiveness

1. Given current economic conditions and the slump in construction, should the City continue to waive building fees and subsidize inspection and plan check costs?
2. Is it timely to reassess the effectiveness of the RIPP program now that it has been in effect for 3 years? With much of the work now being processed constituting maintenance as opposed to improvement, is the program still meeting its objective?
3. If the GREEN and RIPP programs are to be continued, should consideration be given to their scheduling or other changes that do not incentivize property owners to defer projects to the last quarter of the calendar year?

***DISCUSSION ITEM***

**DISCUSSION ITEM:**           **CARS Server**

**RECOMMENDED ACTION:**   **Replace Existing Server with a Larger Capacity Unit**

**BACKGROUND AND ANALYSIS:**

The CARS server holds the Council Agenda data for upcoming Council Sessions, as well as the data from past sessions. Large format documents, referred to as E-Docs (36" x 48" and larger), and documents with page counts over 50, such as contracts, are either not uploaded to the online system or only the first 50 pages are uploaded. This is due in part to the capacity of the server.

The other notable consideration for not uploading these documents to the online system is retrieval speeds for citizens wishing to view these documents. It is very time consuming to view extremely large documents over a slow speed, dial-up internet connection. As an alternative, the City currently posts a notice that any such documents may be requested as a hard copy from the Office of the City Clerk. However, with the existing practice, users who have faster speed connections who wish to view all the material on-line cannot currently do so because the documents are not totally uploaded into the on-line system.

If the City intends to have all data pertinent to Council Agendas uploaded, then a larger server will be necessary to accommodate the additional files. The projected cost, including hardware, licenses, tax and shipping, of \$11,300 is requested in the 2008-2009 MIS proposed budget.

**DISCUSSION ITEM**

**DISCUSSION ITEM:** Senior Mobility Program – Saturday Service

**RECOMMENDED ACTION:** Discuss and provide direction whether to include \$7,310 for Saturday Service in the FY 2008-2009 Budget.

**BACKGROUND AND ANALYSIS:**

At the regular City Council meeting on September 16, 2007, Council requested staff to explore the feasibility of providing weekend transportation service at the Senior Center.

Staff contacted the Senior Center and found that the Center is open for senior programs on Saturday from 9am until 1pm and closed on Sundays.

The current transportation program operates weekdays from 9am until 5pm and generally follows the most heavily used program hours for the Senior Center. Staff contacted Western Transit Services for estimated pricing to provide weekend service. Under the current agreement, Western Transit charges a rate of \$29.50 per service hour for normal weekday service. Weekend service would be provided at a higher rate because of the limited number of weekend service hours and Western Transit would have to pay over-time to the driver. They have proposed a rate of \$44 per service hour for the weekend service.

On an annualized basis, the additional cost for the weekend (Saturday 9am-1pm) Senior Mobility Program is:

$$50 \text{ days} \times 4 \text{ service hours per day} = 200 \text{ hours} \times \$44 \text{ per hour} = \$8,800$$

The City receives a grant from Orange County Transportation Authority for senior mobility services. Using the grant amounts noted below for the next three fiscal years, and the maximum service hours (2,286), the cost to the City is shown for weekday service, weekend service, a total cost for both weekday and weekend service, and the difference between the total cost and the grant amount as shown in the far right column. The City would be responsible for \$7,310, which is the difference between the total cost and the grant amount for FY 2008-2009:

	Grant Amount	Weekday Cost	Weekend Cost	Total Cost	Difference from Grant
FY 2008	\$68,927	\$67,437	\$8,800	\$76,237	\$7,310 over
FY 2009	73,160	67,437	8,800	76,237	3,077 over
FY 2010	77,595	67,437	8,800	76,237	1,358 under
				Net:	\$9,029 over

Should the City choose to initiate weekend service, staff would meet with Western Transit to receive a formal proposal and bring the proposed agreement to City Council for approval. Staff recommends a separate agreement for the weekend service.

***DISCUSSION ITEM***

**DISCUSSION ITEM:** Funding for Costa Mesa United

**RECOMMENDED ACTION:** Discuss and provide direction of \$1 million contribution for Costa Mesa United.

**BACKGROUND AND ANALYSIS:**

At its April 19, 2005 regular meeting, the City Council adopted a resolution supporting the Costa Mesa Community Athletic Foundation (Costa Mesa United) and its efforts to construct a stadium at Estancia High School and an aquatics complex at Costa Mesa High School. As part of the resolution, the City Council also made a commitment of \$1 million towards construction of these projects. The resolution also included certain terms and conditions relating to the use of the City's financial contribution; public access to the facilities once constructed; and continuing maintenance. The financial commitment was also subject to annual budgetary considerations.

In the fiscal year 2005-06 the City contributed \$100,000 to Costa Mesa United. This contribution was from funds re-programmed from the Home Ranch Development agreement. Also in that same fiscal year, the City Council approved an appropriation of \$400,000 for Costa Mesa United. Since that time, voters approved Measure F, a school facilities measure which substantially funded these two projects. With the funding secured for the aforementioned projects, Costa Mesa United has changed its attention to help City and Newport-Mesa Unified School District (NMUSD) owned athletic facilities. However, the \$400,000 appropriation in FY 05-06 and a \$300,000 appropriation in FY 07-08, remains held in trust pending a decision by Council as to the use of these funds for other possible youth athletic projects. The fiscal year 2008-09 proposed budget includes an additional appropriation of \$300,000, completing the commitment of \$1 million of support.

It is important to note, the stadium at Estancia High School is now complete however, the aquatics complex at Costa Mesa High School is on hold pending the sale of future Measure F Bonds to provide adequate funding. The passing of Measure F and efforts of Costa Mesa United, while extremely positive in achieving the goal of constructing these much-needed facilities, has raised a few issues for discussion.

1. With the stadium now complete and the aquatics complex to be funded with Measure F bond proceeds (although bond sales have been suspended lacking adequate property tax increment growth), direction needs to be determined as to the ultimate disposition of the \$1 million commitment. Part of this discussion should address whether or not the \$1 million could feasibly be used in some manner to move forward the delayed aquatics complex?
2. A great deal of time and effort has been put in by many organizations and agencies regarding the development of additional youth athletic facilities and the improvement of existing facilities. Should all, a portion or none of the \$1 million commitment go towards meeting these needs?
3. The City and NMUSD have entered into a Master Planning effort at multiple school sites for development of youth athletic facilities. This Study is scheduled to be complete in early 2009 although funding has not been identified for construction. The Costa Mesa United Funding may be a possible means of seed funding or as a local match for grant funding this effort.

Staff believes it is important to address the preceding issues and get direction before any of distributions of the commitment are made.

***OTHER INFORMATION***



**APPROPRIATIONS LIMIT FOR FISCAL YEAR 2008-2009**

The City's Appropriations Limit for FY 08-09 is calculated as follows:

Step 1	Appropriations Limit for FY 07-08	\$ 155,213,984
Step 2	Multiply the FY 07-08 Appropriations Limit by the cumulative growth factors for changes in the California per capita personal income and the population change for the County of Orange.	1.0535 *
	Appropriations Limit for FY 08-09	<u>\$ 163,517,932</u>

CALCULATION OF CUMULATIVE GROWTH FACTORS:

Per Capita Personal Income Factor	1.0429
Orange County Population Change	1.0102
* (1.0429x 1.0102) =	<u>1.0535</u>

Per Capita Personal Income Factor converted into a ratio [(4.29+100)/100]	1.0429
Orange County Population change converted to ratio [(1.02+100)/100]	1.0102

Costa Mesa Population change converted into a ratio [(.63+100)/100]	1.0063
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Estimated proceeds from general tax revenues in FY 08-09 equal \$90.1 million, which is \$72.5 million or 44.36% under the limit.

CITY OF COSTA MESA, CALIFORNIA

**PER CAPITA EXPENDITURE COMPARISON  
AMONG JURISDICTIONS CONTIGUOUS TO THE CITY OF COSTA MESA  
BASED ON FISCAL YEAR 2007-2008 ADOPTED BUDGET**

	City		
	Costa Mesa	Fountain Valley	Huntington Beach
General Fund Budget	\$ 110,305,535	\$ 34,361,561	\$ 185,815,394
Population as of 1/1/06	113,440	57,405	201,000
Budget per Capita	\$ 972	\$ 599	\$ 924
Police Department's Budget	\$ 39,899,030	\$ 13,760,904	\$ 60,237,013
Budget per Capita	\$ 352	\$ 240	\$ 300
No. of Sworn Officers	164	65	241
No. Citizens per Sworn Officer	692	883	834
Fire Department's Budget	\$ 19,927,546	\$ 9,159,774	\$ 26,530,201
Budget per Capita	\$ 176	\$ 160	\$ 132
No. of Sworn Firefighters	102	39	155
No. Citizens per Sworn Firefighter	1,112	1,472	1,297

	City		
	Irvine*	Newport Beach	Santa Ana
General Fund Budget	\$ 138,821,515	\$ 144,386,210	\$ 222,013,825
Population as of 1/1/06	193,785	83,361	351,697
Budget per Capita	\$ 716	\$ 1,732	\$ 631
Police Department's Budget	\$ 49,435,458	\$ 39,841,399	\$ 105,421,940
Budget per Capita	\$ 255	\$ 478	\$ 300
No. of Sworn Officers	189	153	404
No. Citizens per Sworn Officer	1,025	545	871
Fire Department's Budget	\$ -	\$ 28,524,980	\$ 50,466,465
Budget per Capita	\$ -	\$ 342	\$ 143
No. of Sworn Firefighters	-	134	253
No. Citizens per Sworn Firefighter	-	622	1,390

\* Contracts with the Orange County Fire Authority



***SURVEY INFORMATION***

The attached surveys regarding Business License and Transient Occupancy Tax (TOT) are provided as informational items for the City Council. Staff would like to note that if the City Council considered changing the existing rates for Business Licenses and/or Transient Occupancy Tax, voter's approval is required as provided under Proposition 218.

CITY OF COSTA MESA, CALIFORNIA

**BUSINESS LICENSE SURVEY**

APRIL 2005

City	Method of Charging Tax	Revenue FY 04-05	Minimum	Maximum	Comments
Aliso Viejo					Not required
Anaheim	G, F, O	\$5,706,500	\$60.00	No Max	\$.095 per \$1,000
Brea	G, F	987,500	\$30.00	\$500	\$.20 per \$1,000
Buena Park	G, F, O	750,000	\$37.50	No Max	\$.45 per \$1,000
<b>Costa Mesa</b>	<b>G, F</b>	<b>855,000</b>	<b>\$0.00</b>	<b>\$200</b>	
Cypress	G, F	920,000	\$40.00	No Max	\$.26 per \$1,000
Dana Point					Business Registration Program only - No fee.
Fountain Valley	G, F, O	475,000	\$50.00	No Max	\$25.00 Application fee
Fullerton	G, F, O	1,199,400	\$25.00	No Max	\$.10 per \$1,000
Garden Grove	G, F	2,140,000	\$42.50	\$2,550	\$25.00 Processing fee
Huntington Beach	F, O	1,900,000	\$100.00	No Max	\$4.00 per employee
Irvine	F	700,000	\$25.00	\$25	
La Habra	G, F	390,000	\$35.00	\$500	\$.25 per \$1,000
La Palma	G, F, O		\$35.00	No Max	\$.42 per \$1,000
Laguna Beach	G	720,000	\$60.00	\$1,650	
Laguna Hills					Not required
Laguna Niguel					Not required
Laguna Woods					Not required
Lake Forest					Not required
Los Alamitos	O	405,000	\$151.00	\$1,508	5% annual increase
Mission Viejo					Not required
Newport Beach	F	2,850,000	\$101.00	\$1,000	\$5/employee if business generates sales tax (\$500 maximum); \$10/employee if no sales tax is generated (\$1,000 maximum)
Orange	G, F	2,200,000	\$35.00	No Max	
Placentia	G	719,341 *	\$33.00	No Max	\$.55 per \$1,000
Rancho Santa Margarita					Not required
San Clemente	G	985,000	\$55.00	No Max	
San Juan Capistrano	F		\$22.00	No Max	\$5.00 per employee
Santa Ana	G, F	7,945,555	\$102.00	No Max	\$.66 per \$1,000
Seal Beach	G, F	590,000	\$153.00	\$153	Tied to CPI
Stanton	F		\$50.00	\$750	\$4.00 per employee
Tustin	G	260,000	\$25.00	\$100	
Villa Park	G, F	30,000	\$25.00	\$5,000	\$.20 per \$1,000
Westminster	G	1,050,000	\$50.00	\$50	
Yorba Linda	G	410,000	\$25.00	No Max	\$.30 per \$1,000

G = Gross Receipts

F = Flat Fee

O = Other Method

\* FY 2004-05 figures not available.

**TRANSIENT OCCUPANCY TAX (TOT) SURVEY**

<b>CITY</b>	<b>CURRENT RATE</b>	<b>COMMENTS</b>
Anaheim	15.00%	
Buena Park	12.00%	
Laguna Beach	12.00%	2% goes to Business Improvement District
Santa Ana	11.00%	General tax passed November 2004
Aliso Viejo	10.00%	
Brea	10.00%	
Cypress	10.00%	
Dana Point	10.00%	
Fullerton	10.00%	
Garden Grove	10.00%	
Huntington Beach	10.00%	
Irvine	10.00%	Plus 2% that acts like BID
Laguna Hills	10.00%	
Laguna Woods	10.00%	adopted County rate when incorporated
Lake Forrest	10.00%	
Newport Beach	10.00%	1% TOT goes to visitor service fee
Orange	10.00%	
Placentia	10.00%	
San Clemente	10.00%	
San Juan Capistrano	10.00%	
Seal Beach	10.00%	
Yorba Linda	10.00%	
Fountain Valley	9.00%	
Laguna Niguel	8.00%	
Los Alamitos	8.00%	
Mission Viejo	8.00%	
Stanton	8.00%	reduced TOT based on La Habra decision
Westminster	8.00%	
<b>Costa Mesa</b>	<b>6.00%</b>	<b>TOT plus 2% for Business Improvement Area (BIA)</b>
Tustin	6.00%	
La Habra	none	
La Palma	none	

Updated May 2005





Costa Mesa

[www.ci.costa-mesa.ca.us](http://www.ci.costa-mesa.ca.us)

77 Fair Drive

Costa Mesa, California 92626